

## Appointment

---

**From:** Adm15Wheeler.Calendar [Adm15Wheeler.Calendar@epa.gov]  
**Sent:** 7/3/2019 1:24:29 PM  
**To:** Adm15Wheeler.Calendar [Adm15Wheeler.Calendar@epa.gov]; Dominguez, Alexander [dominguez.alexander@epa.gov]; Idsal, Anne [idsal.anne@epa.gov]; Jackson, Ryan [jackson.ryan@epa.gov]; Traylor, Patrick [traylor.patrick@epa.gov]  
**CC:** Woods, Clint [woods.Clint@epa.gov]; Schwab, Justin [schwab.justin@epa.gov]  
**Subject:** Meeting with American Petroleum Institute  
**Attachments:** EPA Meeting Request Form - Administrator Wheeler.docx  
**Location:** Administrator's office  
**Start:** 7/11/2019 2:30:00 PM  
**End:** 7/11/2019 3:00:00 PM  
**Show Time As:** Busy



**ADMINISTRATOR ANDREW WHEELER**  
**MEETING REQUEST FORM**  
**U.S. Environmental Protection Agency**

<b>AToday's Date::</b>	<u>April 30, 2019</u>
<b>Proposed Meeting Date and Time:</b>	<u>Thursday, June 6<sup>th</sup> / mid-day</u>
<b>Requesting Individual / Affiliation:</b>	<u>Will Hupman, American Petroleum Institute</u>
<b>Location of meeting:</b>	<u>EPA by default; if off-site, provide address, parking instructions, etc.</u>
<b>Is the Above Date Flexible?</b>	<u>No</u>
<b>Purpose of the Meeting</b>	<u>Discussion of Reset of Renewable Fuel Standard (RFS)</u>
<b>Does the topic of the meeting include any area under litigation? If so, name the litigation.</b>	<u>No</u>
<b>Role of the Administrator:</b>	<u>meeting participant</u>
<b>List all attendees and their affiliation:</b>	<u>Mike Sommers, API, President &amp; CEO / Don Templin, Marathon Petroleum, President / Bob Herman, Phillips 66, Executive Vice President / Doug Sparkman, BP, Chief Operating Officer, Fuels North America / Frank Macchiarola, Vice President, Downstream, API</u>
<b>Requestor(s)' Relationship to EPA:</b>	<u>Regulated industry</u>
<b>Does the organizer/host personally know the Administrator? If so, what is the nature of the relationship and its length?</b>	<u>Yes. Professional.</u>
<b>Has the organizer/host met previously with the Administrator? If so, which dates?</b>	<u>Yes. October 31, 2018</u>
<b>Point of Contact:</b>	<u>Will Hupman, API ([ HYPERLINK "mailto:hupmanw@api.org" ], 202-682-8396, 202-615-7192)</u>

Please return this completed form to Hayly Humphreys at [ HYPERLINK "mailto:humphreys.hayly@epa.gov" ].



**ADMINISTRATOR ANDREW WHEELER  
MEETING REQUEST FORM  
U.S. Environmental Protection Agency**

---

Message

---

**From:** Dominguez, Alexander [dominguez.alexander@epa.gov]  
**Sent:** 7/10/2019 8:30:41 PM  
**To:** Dickerson, Aaron [dickerson.aaron@epa.gov]; Lewis, Josh [Lewis.Josh@epa.gov]  
**Subject:** RE: Briefing docs for tomorrow  
**Attachments:** American Petroleum Institute 07.11.19.docx

---

**From:** Dickerson, Aaron  
**Sent:** Wednesday, July 10, 2019 3:04 PM  
**To:** Dominguez, Alexander <dominguez.alexander@epa.gov>; Lewis, Josh <Lewis.Josh@epa.gov>  
**Subject:** Briefing docs for tomorrow

Hi Alex/Josh

Just a reminder we will need briefing docs for the API meeting and the Early Guidance MATS briefing tomorrow for the Administrator's binder. His binder is closing at 4:30 today. Thank you.

Aaron Dickerson  
Senior Advisor  
Office of the Administrator  
U.S. EPA

**American Petroleum Institute (API)**

**Attendees**

Mike Sommers, API, President & CEO  
Don Templin, Marathon Petroleum, President  
Bob Herman, Phillips 66, Executive Vice President  
Doug Sparkman, BP, Chief Operating Officer, Fuels North America  
Frank Macchiarola, Vice President, Downstream, API

**Proposed “Reset” Rule for the Renewable Fuel Standard (RFS) Program**

**Status:** Currently at OMB (received May 20, 2019 – currently at 51 days of interagency review)  
Statutory deadline for the final rule is November 30, 2019

**Overview:** Under the Clean Air Act, EPA is given the authority to modify, or “reset,” the applicable volume targets under the RFS program for a given year. Prior waivers of sufficient magnitude and duration triggered a statutory requirement that all the statutory volume targets be modified for future years through 2022. This action proposes modified volumes for cellulosic biofuel, advanced biofuel, and total renewable fuel that would replace those in the statute for years 2020 - 2022. This action also proposes to set volumes for the fourth category, biomass-based diesel, for 2022 in keeping with a statutory obligation to set volumes for years after those provided in the statute.

**What’s in the proposal**

# Ex. 5 Deliberative Process (DP)

Proposed and Alternative Volumes (in billions of gallons) \*Not Public Knowledge\*

## Ex. 5 Deliberative Process (DP)

Below are the major interagency comments EPA has received on the Reset Proposal.

## **Ex. 5 Deliberative Process (DP)**

Message

---

**From:** Dominguez, Alexander [dominguez.alexander@epa.gov]  
**Sent:** 7/10/2019 8:24:06 PM  
**To:** Dickerson, Aaron [dickerson.aaron@epa.gov]; Lewis, Josh [Lewis.Josh@epa.gov]  
**Subject:** RE: Briefing docs for tomorrow  
**Attachments:** MATS AN and RTR Early Guidance\_11July2019.docx

API is coming

---

**From:** Dickerson, Aaron  
**Sent:** Wednesday, July 10, 2019 3:04 PM  
**To:** Dominguez, Alexander <dominguez.alexander@epa.gov>; Lewis, Josh <Lewis.Josh@epa.gov>  
**Subject:** Briefing docs for tomorrow

Hi Alex/Josh

Just a reminder we will need briefing docs for the API meeting and the Early Guidance MATS briefing tomorrow for the Administrator's binder. His binder is closing at 4:30 today. Thank you.

Aaron Dickerson  
Senior Advisor  
Office of the Administrator  
U.S. EPA

## Mercury and Air Toxics Standards (MATS): Review of Appropriate and Necessary Finding and Residual Risk and Technology Review Early Guidance

**PURPOSE OF MEETING:** To brief Administrator Wheeler on the status and possible direction for finalization of (1) the review of the Appropriate and Necessary (A&N) Finding for coal- and oil-fired electric utility steam generating units (EGUs), and (2) the MATS residual risk and technology review (RTR).

### GENERAL BACKGROUND

- The Clean Air Act (CAA) lays out a multi-step process for regulating hazardous air pollutant (HAP) emissions from power plants. The process includes:
  - assessing whether it is “appropriate and necessary” to regulate EGUs for HAP emissions – referred to as an A&N Finding;
  - taking an action to “list” EGUs for HAP regulation under CAA section 112; and
  - setting HAP emission standards.
- The process for regulating HAP emissions from EGUs has a long, complex history.
  - 2000: EPA determined it was “appropriate and necessary” to regulate coal- and oil-fired EGUs under CAA section 112(d) and added such units to the CAA section 112(c) list of categories.
  - 2005: EPA issued a final rule that reversed the A&N Finding, removed coal- and oil-fired EGUs from the CAA section 112(c) list, and established standards for mercury emissions under CAA section 111 (Clean Air Mercury Rule or CAMR).
  - 2008: In *New Jersey v. EPA*, the D.C. Circuit Court vacated the delisting and CAMR, ruling that EPA’s reversal of its A&N Finding did not remove coal- and oil-fired EGUs from the CAA section 112(c) source category list and that the Agency was not permitted to remove EGUs from the 112(c) list unless it demonstrated that the CAA section 112(c)(9) requirements for delisting a source category were met.
  - 2012: EPA reaffirmed its initial 2000 A&N Finding and finalized the MATS rule, which regulates HAP emissions from coal- and oil-fired EGUs.
  - 2015: In *Michigan v. EPA*, the Supreme Court ruled that the Agency erred when it determined cost did not have to be considered when making the A&N Finding. The D.C. Circuit Court remanded MATS while the Agency reconsidered the A&N Finding in light of *Michigan*.
  - 2016: EPA issued the 2016 Supplemental Finding, in which the Agency concluded that the consideration of cost did not change its conclusion that it was appropriate and necessary to regulate HAP emissions from coal- and oil-fired EGUs.
- RTR requirements for technology-based standards promulgated under CAA section 112(d):
  - Within eight years of promulgation, CAA section 112(f)(2) requires EPA to determine whether additional standards are needed to provide an “ample margin of safety” to protect public health or to prevent an adverse environmental effect.
  - CAA section 112(d)(6) requires EPA to review the standards and revise them as necessary, considering developments in practices, processes, and control technologies, no less often than every eight years.
  - The first technology review is usually performed at the same time as the residual risk review.
- On February 7, 2019, EPA proposed the results of the MATS RTR and proposed a revised response to the Supreme Court decision in *Michigan v. EPA*. (The details of the proposal are described in subsequent sections.)
  - A public hearing was held in Washington, D.C., on March 18, 2019.
  - The public comment period ended on April 17, 2019.
    - Almost 500,000 comments received; 4,300 were unique.
    - Approximately 20 substantive comment letters received on the proposed RTR.
    - Approximately 150 substantive comment letters received on the proposed A&N Finding.



**RESIDUAL RISK AND TECHNOLOGY REVIEW**

- EPA proposed no revisions to MATS based on the results of reviewing residual risks and available technologies.
- Residual Risk Review results:
  - Residual risks due to HAP emissions from coal- and oil-fired EGUs are acceptable and the current standards provide an ample margin of safety to protect public health.
  - Inhalation cancer risks to the individual most exposed are well below 100-in-1 million, the presumptive limit of acceptability.
    - Actual emissions: 9-in-1 million
    - Allowable emissions: 10-in-1 million
  - Inhalation chronic noncancer risks are well below a hazard index of 1 and acute noncancer risks are well below a hazard quotient of 1, indicating low likelihood of adverse noncancer effects from inhalation exposures.
  - There are low risks associated with ingestion.
    - Highest cancer risk is less than 50-in-1-million based on a screening assessment (mostly arsenic).
    - Highest noncancer hazard quotient is less than 1 based on a site-specific multipathway assessment (0.06 for mercury).
  - Independent risk studies for coal-fired EGUs conducted by the Electric Power Research Institute (EPRI) also conclude that human health risks associated with HAP emissions are acceptable.
- Technology Review results:
  - No new developments in HAP emission controls to achieve additional cost-effective reductions were identified.

Public Comments

- Risk Review
  - Supportive comments pointed out that the already small risks presented by EGU HAP emissions prior to MATS have now been reduced by 96 percent and that risk is nonetheless overstated due to overly conservative and outdated methodologies EPA uses to assess inhalation and ingestion risks.
  - Adverse comments asserted that HAP emissions are underestimated when not based on compliance data and that risk is understated because of the methods EPA uses to assess inhalation, multipathway, and environmental risks.
- Technology Review
  - Supportive comments pointed out that the reductions required by MATS were not cost-effective at the time they were adopted, that general costs of emission control technologies have not been significantly reduced and have increased in some instances, and that EPA cannot adopt more stringent standards under CAA section 112(d)(6) where there is no appreciable HAP-related benefit from doing so.
  - Adverse comments asserted that EPA failed to assess whether control technologies deployed for compliance were less expensive and more effective than projected in 2012 and whether technologies deemed economically infeasible in 2012 have since become cheaper.

Path to RTR Final Action

- We foresee no issues with responding to all comments and anticipate no additional analyses will be needed.

## REVIEW OF APPROPRIATE AND NECESSARY FINDING

### Background

- EPA proposed that the Agency’s previous response to the Supreme Court decision in *Michigan* (2016 Supplemental Finding) was flawed and that, for a CAA section 112(n)(1)(A) analysis, the cost of compliance should be compared primarily to benefits associated with reducing emissions of HAP. Based on this revised approach for comparing costs and benefits, the proposal concluded that it is not appropriate and necessary to regulate coal- and oil-fired EGUs under CAA section 112.
  - Proposed that the PM co-benefits should also be considered in our determination of “appropriate and necessary,” but that the compliance costs were so disproportionate to the monetized HAP benefits that we concluded it was not appropriate to regulate under section 112(n)(1)(A).
- Proposed that a reversal of the A&N Finding does not remove EGUs from CAA section 112 source category list, consistent with *New Jersey* decision in 2008; and, therefore, MATS remains in effect.
  - Solicited comment on whether EPA has the authority or obligation to remove EGUs from the source category list and rescind MATS if the A&N Finding is reversed.

### Public Comments

- A&N Finding/Cost-Benefit Comparison
  - Several commenters suggested that the proposal’s approach for addressing “appropriate” in the CAA section 112(n) context is impermissible and arbitrary as there is no indication that monetized benefits are the primary focus of CAA section 112(n)(1)(A), and it is unclear how EPA arrived at the conclusion that unquantified HAP benefits are insufficient to influence the cost-benefit comparison.
  - Several commenters criticized EPA’s decision to primarily focus on the benefits associated with the reduction of HAP emissions. Commenters noted that considering all benefits, including co-benefits associated with coincident PM<sub>2.5</sub> reductions, is more consistent with the statute, long-standing economic best practices, and the *Michigan* decision. Others noted that it is unclear what weight EPA assigned to co-benefits in the proposal.
  - Several commenters stated that EPA may not rely on its quantified costs and benefits estimates from 2012, arguing new information indicates EPA underestimated HAP benefits and overestimated compliance costs.
  - Several commenters suggested that given the timing of this proposed action, EPA should consider the future costs and benefits as opposed to continuing to rely on pre-MATS cost and benefit estimates, given the substantial EGU control investments already made.
- Consequences of revised A&N Finding/Delisting of EGUs/Rescission of MATS
  - Several commenters asserted that without an affirmative CAA section 112(n)(1)(A) finding, EPA lacks the authority to regulate HAP emissions from EGUs, and as such, must delist EGUs from CAA section 112(c) and rescind MATS.
    - These comments concluded that the current regulatory landscape is legally distinguishable from the *New Jersey* decision.
  - Other commenters agreed with EPA’s proposed interpretation of *New Jersey*, that CAA section 112(c)(9) criteria must be satisfied prior to removing EGUs from the CAA section 112(c) list.
    - However, many stakeholder groups who held this opinion — including the majority of the regulated utility community — expressed concern that reversing the A&N Finding could lead to rescission of MATS by the D.C. Circuit or provide a foundation for a future section 112(c)(9) delisting petition. Industry groups argued that finalizing the proposal would therefore lead to regulatory uncertainty and could jeopardize cost recovery for the

substantial investments made to comply with the standards. Many of these groups, in particular the utilities, urged EPA to only finalize the RTR portion of the rule and not finalize its revision of the A&N Finding.

- Other topics with significant comments
  - Some commenters asserted that EPA lacks statutory authority to revise the A&N Finding at this time, given that the statute does not indicate that the Administrator has an ongoing authority to revisit the A&N, and there is already a final agency action that responds to the court’s remand from *Michigan* (i.e., the 2016 Supplemental Finding).

#### Topics for Guidance

- Possible next steps:

## **Ex. 5 Deliberative Process (DP)**

Message

---

**From:** Dominguez, Alexander [dominguez.alexander@epa.gov]  
**Sent:** 7/10/2019 7:04:06 PM  
**To:** Dickerson, Aaron [dickerson.aaron@epa.gov]; Lewis, Josh [Lewis.Josh@epa.gov]  
**Subject:** RE: Briefing docs for tomorrow

Copy. Ill be sending to you shorttly

---

**From:** Dickerson, Aaron  
**Sent:** Wednesday, July 10, 2019 3:04 PM  
**To:** Dominguez, Alexander <dominguez.alexander@epa.gov>; Lewis, Josh <Lewis.Josh@epa.gov>  
**Subject:** Briefing docs for tomorrow

Hi Alex/Josh

Just a reminder we will need briefing docs for the API meeting and the Early Guidance MATS briefing tomorrow for the Administrator's binder. His binder is closing at 4:30 today. Thank you.

Aaron Dickerson  
Senior Advisor  
Office of the Administrator  
U.S. EPA

## Appointment

---

**From:** Adm15Wheeler.Calendar [Adm15Wheeler.Calendar@epa.gov]  
**Sent:** 7/3/2019 1:24:28 PM  
**To:** Dickerson, Aaron [dickerson.aaron@epa.gov]; Willis, Sharnett [Willis.Sharnett@epa.gov]

**Subject:** Meeting with American Petroleum Institute  
**Attachments:** EPA Meeting Request Form - Administrator Wheeler.docx  
**Location:** Administrator's office

**Start:** 7/11/2019 2:30:00 PM  
**End:** 7/11/2019 3:00:00 PM  
**Show Time As:** Tentative

Message

---

**From:** Dickerson, Aaron [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D0440D9F06994021827E0D0119126799-DICKERSON,]  
**Sent:** 7/10/2019 8:50:31 PM  
**To:** Dominguez, Alexander [dominguez.alexander@epa.gov]  
**CC:** Lewis, Josh [Lewis.Josh@epa.gov]  
**Subject:** Re: Briefing docs for tomorrow

Thanks Alex.

Aaron Dickerson  
Office of the Administrator  
U.S. EPA

On Jul 10, 2019, at 4:30 PM, Dominguez, Alexander <dominguez.alexander@epa.gov> wrote:

---

**From:** Dickerson, Aaron  
**Sent:** Wednesday, July 10, 2019 3:04 PM  
**To:** Dominguez, Alexander <dominguez.alexander@epa.gov>; Lewis, Josh <Lewis.Josh@epa.gov>  
**Subject:** Briefing docs for tomorrow

Hi Alex/Josh

Just a reminder we will need briefing docs for the API meeting and the Early Guidance MATS briefing tomorrow for the Administrator's binder. His binder is closing at 4:30 today. Thank you.

Aaron Dickerson  
Senior Advisor  
Office of the Administrator  
U.S. EPA

<American Petroleum Institute 07.11.19.docx>

Message

---

**From:** Will Hupman [HupmanW@api.org]  
**Sent:** 7/15/2019 2:09:45 PM  
**To:** Woodward, Cheryl [Woodward.Cheryl@epa.gov]  
**CC:** Frank Macchiarola [MacchiarolaF@api.org]; Humphreys, Hayly [humphreys.hayly@epa.gov]  
**Subject:** Thank You

Hi Cheryl and Hayly –Thank you for arranging time for our group of API Downstream Executives to visit with Administrator Wheeler on Thursday morning. They very much enjoyed their discussion with the Administrator on the Renewable Fuel Standard and related issues. We look forward to continuing to work with EPA on these and other issues going forward. Thank you again for setting up our visit, and please let us know if we can ever be of service. Will

---

Will Hupman  
Director - Federal Affairs | American Petroleum Institute  
office: 202-682-8396 | cell: 202-615-7192 | hupmanw@api.org

---

**From:** Woodward, Cheryl <Woodward.Cheryl@epa.gov>  
**Sent:** Tuesday, July 2, 2019 2:43 PM  
**To:** Will Hupman <HupmanW@api.org>  
**Cc:** Frank Macchiarola <MacchiarolaF@api.org>; Humphreys, Hayly <humphreys.hayly@epa.gov>  
**Subject:** RE: API mtg request for Administrator Wheeler (Corrections)

Good to hear from you. I will give security your most recent list and you are correct on using the South entrance. I will be downstairs to meet your group and escort you to the meeting.

I need nothing more and if you need anything before the meeting, please email or call me at 202-564-1274.

---

**From:** Will Hupman <HupmanW@api.org>  
**Sent:** Tuesday, July 2, 2019 2:37 PM  
**To:** Woodward, Cheryl <Woodward.Cheryl@epa.gov>  
**Cc:** Frank Macchiarola <MacchiarolaF@api.org>; Humphreys, Hayly <humphreys.hayly@epa.gov>  
**Subject:** RE: API mtg request for Administrator Wheeler (Corrections)

Hi Cheryl – I hope you're having a good week. I'm reaching out to confirm our meeting with Administrator Wheeler on July 11<sup>th</sup> at 10:30 am. Below is an updated list of meeting attendees. Please let me know if I need to provide you with any additional information prior to our arrival. Also, to confirm your instructions below, we are to proceed to the South Lobby entrance of the EPA building? Thanks again, and Happy early Fourth of July! Will

**Meeting Attendees**

**Bob Herman**, Executive Vice President, Refining, **Phillips 66**  
**Todd Fredin**, Executive Vice President, Supply, Trading, Logistics, **Motiva**  
**Odeh Khoury**, Regional Vice President, Trading & Supply Products, **Shell**  
**Andy Madden**, Vice President, Strategy and Planning, **ExxonMobil**  
**Andy Walz**, Vice President, America's Products, **Chevron**  
**Mike Sommers**, President and CEO, **API**  
**Frank Macchiarola**, Vice President, Downstream, **API**  
**Will Hupman**, Director of Federal Affairs, **API**

---

Will Hupman  
Director -- Federal Affairs | American Petroleum Institute  
office: 202-682-8396 | cell: 202-615-7192 | hupmanw@api.org

---

**From:** Woodward, Cheryl <[Woodward.Cheryl@epa.gov](mailto:Woodward.Cheryl@epa.gov)>  
**Sent:** Monday, June 3, 2019 8:08 AM  
**To:** Will Hupman <[HupmanW@api.org](mailto:HupmanW@api.org)>  
**Cc:** Frank Macchiarola <[MacchiarolaF@api.org](mailto:MacchiarolaF@api.org)>; Humphreys, Hayly <[humphreys.hayly@epa.gov](mailto:humphreys.hayly@epa.gov)>  
**Subject:** RE: API mtg request for Administrator Wheeler (Corrections)

I went to verify the date, July 11<sup>th</sup> is on Thursday so I apologize for the confusion. It is confirmed on his calendar on July 11th.

---

**From:** Woodward, Cheryl  
**Sent:** Monday, June 3, 2019 8:03 AM  
**To:** Humphreys, Hayly <[humphreys.hayly@epa.gov](mailto:humphreys.hayly@epa.gov)>; Will Hupman <[HupmanW@api.org](mailto:HupmanW@api.org)>  
**Cc:** Frank Macchiarola <[MacchiarolaF@api.org](mailto:MacchiarolaF@api.org)>  
**Subject:** RE: API mtg request for Administrator Wheeler (Corrections)

Corrected the date on instructions: Tuesday, July 11 at 10:30 am

---

**From:** Woodward, Cheryl  
**Sent:** Monday, June 3, 2019 7:48 AM  
**To:** Humphreys, Hayly <[humphreys.hayly@epa.gov](mailto:humphreys.hayly@epa.gov)>; Will Hupman <[HupmanW@api.org](mailto:HupmanW@api.org)>  
**Cc:** Frank Macchiarola <[MacchiarolaF@api.org](mailto:MacchiarolaF@api.org)>  
**Subject:** RE: API mtg request for Administrator Wheeler

My name is Cheryl Woodward, the point of contact for logistic at EPA. Your meeting with Administrator Wheeler on Tuesday, July 11 at 10:30 am is confirmed. The instruction/direction is below. If you have any questions, please contact me. Look forward to seeing you.

Directions: EPA address is 1200 Pennsylvania Avenue, NW. If you are coming by taxi/vehicle, you want to be dropped off on 12th Street NW, between Pennsylvania and Constitution Avenue. It is almost exactly half way between the two avenues on with Federal Triangle Metro sign and Trump Hotel Towers across street is a landmark. From 12th Street, facing the building with the EPA and American flags, walk toward the building (under the flags) and take the glass door on your left-hand side with the escalators going down to the metro on your left. This is the South Lobby entrance to the William Jefferson Clinton building.

Once inside the building, security will prompt you to scan all items such as bags, coats etc., and then let the guards know that you were instructed to call Cheryl Woodward at 564-1274 or Aaron Dickerson at 564-1783 to escort you to the meeting with the Administrator. Security will have the visitors passes for everyone. Allow for 10 minutes to get through the process.

---

**From:** Humphreys, Hayly  
**Sent:** Friday, May 31, 2019 12:35 PM  
**To:** Will Hupman <[HupmanW@api.org](mailto:HupmanW@api.org)>  
**Cc:** Dickerson, Aaron <[dickerson.aaron@epa.gov](mailto:dickerson.aaron@epa.gov)>; Frank Macchiarola <[MacchiarolaF@api.org](mailto:MacchiarolaF@api.org)>; Woodward, Cheryl



<Woodward.Cheryl@epa.gov>

**Subject:** RE: API mtg request for Administrator Wheeler

Great! We have the meeting confirmed for Tuesday, July 11<sup>th</sup> 10:30AM-11AM here at EPA. I am looping in my colleague, Cheryl, who will be in touch with arrival instructions.

---

**Hayly Humphreys**

Office of the Administrator  
U.S. EPA

---

**From:** Will Hupman <HupmanW@api.org>

**Sent:** Friday, May 31, 2019 11:59 AM

**To:** Humphreys, Hayly <humphreys.hayly@epa.gov>

**Cc:** Dickerson, Aaron <dickerson.aaron@epa.gov>; Frank Macchiarola <MacchiarolaF@api.org>

**Subject:** Re: API mtg request for Administrator Wheeler

Thank you, Hayly. 10:30 am on July 11 works well for our group of Executives. We'll look forward to seeing Administrator Wheeler then. I'll plan to send you an updated attendee list soon. Please let me know if you need anything else on our end. Will

On May 31, 2019, at 8:04 AM, Humphreys, Hayly <humphreys.hayly@epa.gov> wrote:

What about 10:30AM-11AM on July 11<sup>th</sup>?

---

**Hayly Humphreys**

Office of the Administrator  
U.S. EPA

---

**From:** Will Hupman <HupmanW@api.org>

**Sent:** Friday, May 31, 2019 10:21 AM

**To:** Humphreys, Hayly <humphreys.hayly@epa.gov>

**Cc:** Dickerson, Aaron <dickerson.aaron@epa.gov>; Frank Macchiarola <MacchiarolaF@api.org>

**Subject:** Re: API mtg request for Administrator Wheeler

Hi Hayly — I wanted to see if we could resubmit our meeting request with Administrator Wheeler to discuss RFS Reset some time on **July 11 or 12?** After checking schedules, some key attendees are no longer able to be in DC next week for a June 6 meeting.

Could you please let me know if Mr. Wheeler has availability on either July 11 or 12 to meet with our folks? Thank you, Will

---

Will Hupman

Director — Federal Relations

AMERICAN PETROLEUM INSTITUTE

office: 202-682-8396

cell: 202-615-7192

[hupmanw@api.org](mailto:hupmanw@api.org)

On May 30, 2019, at 8:52 AM, Humphreys, Hayly <[humphreys.hayly@epa.gov](mailto:humphreys.hayly@epa.gov)> wrote:

Hi Will,

Apologies for the delay. Would the group be available to meet with the Administrator on June 6<sup>th</sup>, 11:30AM-noon here at EPA?

Thanks!

---

**Hayly Humphreys**

Office of the Administrator  
U.S. EPA

---

**From:** Dickerson, Aaron

**Sent:** Wednesday, May 15, 2019 2:33 PM

**To:** Will Hupman <[HupmanW@api.org](mailto:HupmanW@api.org)>

**Cc:** Humphreys, Hayly <[humphreys.hayly@epa.gov](mailto:humphreys.hayly@epa.gov)>

**Subject:** RE: API mtg request for Administrator Wheeler

Hi Will- We have some scheduling things we are trying to work through on June 6 but hopefully we will have an answer for you in the next week. Thanks.

---

**From:** Will Hupman <[HupmanW@api.org](mailto:HupmanW@api.org)>

**Sent:** Wednesday, May 15, 2019 1:46 PM

**To:** Dickerson, Aaron <[dickerson.aaron@epa.gov](mailto:dickerson.aaron@epa.gov)>

**Subject:** FW: API mtg request for Administrator Wheeler

Hi Aaron – I wanted to check in on the attached meeting request with Administrator Wheeler on June 6<sup>th</sup>. Could you let us know the status, please? Thank you, Will

---

Will Hupman

Director - Federal Relations | American Petroleum Institute  
office: 202-682-8396 | cell: 202-615-7192 | [hupmanw@api.org](mailto:hupmanw@api.org)

---

**From:** Will Hupman

**Sent:** Tuesday, April 30, 2019 11:32 AM

**To:** 'Humphreys, Hayly' <[humphreys.hayly@epa.gov](mailto:humphreys.hayly@epa.gov)>

**Cc:** Frank Macchiarola <[MacchiarolaF@api.org](mailto:MacchiarolaF@api.org)>

**Subject:** RE: API mtg request for Administrator Wheeler

Hi Hayly -- Please find attached the filled-in meeting request form. We are hopeful for a Thursday, June 6<sup>th</sup> meeting with Administrator Wheeler. If I can provide you with any additional information, please let me know. Will

---

Will Hupman

Director - Federal Relations | American Petroleum Institute  
office: 202-682-8396 | cell: 202-615-7192 | [hupmanw@api.org](mailto:hupmanw@api.org)

---

**From:** Humphreys, Hayly <[humphreys.hayly@epa.gov](mailto:humphreys.hayly@epa.gov)>

**Sent:** Friday, April 26, 2019 12:55 PM

**To:** Will Hupman <HupmanW@api.org>  
**Subject:** RE: API mtg request for Administrator Wheeler

Sounds good. Have a great weekend!

---

**Hayly Humphreys**  
Office of the Administrator  
U.S. EPA

---

**From:** Will Hupman <HupmanW@api.org>  
**Sent:** Friday, April 26, 2019 12:54 PM  
**To:** Humphreys, Hayly <humphreys.hayly@epa.gov>  
**Subject:** RE: API mtg request for Administrator Wheeler

I'm happy to. Let me gather some of that info and shoot it over to you early next week if that's ok. Thank you! Will

---

**Will Hupman**  
Director - Federal Relations | American Petroleum Institute  
office: 202-682-8396 | cell: 202-615-7192 | hupmanw@api.org

---

**From:** Humphreys, Hayly <humphreys.hayly@epa.gov>  
**Sent:** Friday, April 26, 2019 12:51 PM  
**To:** Will Hupman <HupmanW@api.org>  
**Subject:** RE: API mtg request for Administrator Wheeler

Thanks, Will. Do you mind to fill out the attached request form?

---

**Hayly Humphreys**  
Office of the Administrator  
U.S. EPA

---

**From:** Will Hupman <HupmanW@api.org>  
**Sent:** Friday, April 26, 2019 12:42 PM  
**To:** Humphreys, Hayly <humphreys.hayly@epa.gov>  
**Subject:** RE: API mtg request for Administrator Wheeler

Hi Hayly - Happy Friday! I wanted to circle back on a potential meeting with Administrator Wheeler and small group of Executives from API companies. The purpose of the meeting would be to discuss the RFS Reset Rulemaking. Would Administrator Wheeler have any availability from June 4 - 7 for a meeting? Please let me know what more you may need on my end. Thank you for the consideration. Will

---

**Will Hupman**  
Director - Federal Relations | American Petroleum Institute  
office: 202-682-8396 | cell: 202-615-7192 | hupmanw@api.org

---

**From:** Humphreys, Hayly <humphreys.hayly@epa.gov>  
**Sent:** Thursday, March 21, 2019 12:20 PM  
**To:** Will Hupman <HupmanW@api.org>

**Cc:** Bill Koetzle <KoetzleB@api.org>; Dickerson, Aaron <dickerson.aaron@epa.gov>

**Subject:** RE: API mtg request for Administrator Wheeler

Thanks Will, and apologies for the delay. My direct is 202-564-5352 if you have any questions.

---

**Hayly Humphreys**

*Executive Assistant to the Administrator*

Office of the Administrator

U.S. Environmental Protection Agency

---

**From:** Will Hupman <HupmanW@api.org>

**Sent:** Wednesday, March 20, 2019 10:36 AM

**To:** Dickerson, Aaron <dickerson.aaron@epa.gov>

**Cc:** Humphreys, Hayly <humphreys.hayly@epa.gov>; Bill Koetzle <KoetzleB@api.org>

**Subject:** Re: API mtg request for Administrator Wheeler

Thanks for all of your help, Aaron.

Hayly, I'll reach out separately soon with some dates and an attendee list in hopes of finding a time suitable for Administrator Wheeler. Thank you! Will

---

Will Hupman

Director — Federal Relations

AMERICAN PETROLEUM INSTITUTE

office: 202-682-8396

cell: 202-615-7192

[hupmanw@api.org](mailto:hupmanw@api.org)

On Mar 20, 2019, at 10:28 AM, Dickerson, Aaron <dickerson.aaron@epa.gov> wrote:

Hi Will. No worries. I'm changing the subject line and including Administrator Wheeler's executive assistant, Hayly Humphreys, on this email so you can work directly with her on providing dates that will work for API in the future.

Thank you.

Aaron Dickerson

Senior Advisor

Office of the Administrator

U.S. EPA

---

**From:** Will Hupman <HupmanW@api.org>

**Sent:** Tuesday, March 19, 2019 5:21 PM

**To:** Dickerson, Aaron <dickerson.aaron@epa.gov>

**Cc:** Bill Koetzle <KoetzleB@api.org>

**Subject:** Re: Ryan Jackson speaking

Hey Aaron — I talked with some of our key folks for the meeting, and their schedules now make the 26th more difficult than it was originally. May I take you up on your original offer, please, and find a date for the group to meet with Administrator Wheeler? My apologies for the shift in direction.

If ok, I'll plan to send you some dates soon so that we get the right folks in front of Mr. Wheeler. Thank you, Aaron. Will

---

Will Hupman  
Director — Federal Relations  
AMERICAN PETROLEUM INSTITUTE  
office: 202-682-8396  
cell: 202-615-7192  
[hupmanw@api.org](mailto:hupmanw@api.org)

On Mar 19, 2019, at 12:31 PM, Dickerson, Aaron <[dickerson.aaron@epa.gov](mailto:dickerson.aaron@epa.gov)> wrote:

We can confirm the meeting with Ryan. 1:30pm would still be the best time for us. Will that time still work?

---

**From:** Will Hupman <[HupmanW@api.org](mailto:HupmanW@api.org)>  
**Sent:** Tuesday, March 19, 2019 10:59 AM  
**To:** Dickerson, Aaron <[dickerson.aaron@epa.gov](mailto:dickerson.aaron@epa.gov)>  
**Cc:** Bill Koetzle <[KoetzleB@api.org](mailto:KoetzleB@api.org)>  
**Subject:** RE: Ryan Jackson speaking

Thank you, Aaron. We very much appreciate Administrator Wheeler's availability. In this case, our Executives are only in town on March 26<sup>th</sup> and would very much like to meet with Ryan if possible. Is there any chance Ryan can do 10:15 am or 12:45 pm for a meeting with the group at EPA on 3/26? Thanks again, Will

Travis Capps; EVP, Strategy, Business Development & Technical Excellence, **Motiva**  
Odeh Khoury; VP, Trading & Supply Products, **Shell**  
Andy Madden, VP, Strategy and Planning, **ExxonMobil**  
Cheryl McKinney, VP, Strategy & Portfolio, **BP**  
Mike Sommers, CEO, **API**  
Frank Macchiarola, VP, Downstream, **API**

---

Will Hupman  
Director - Federal Relations | American Petroleum Institute  
office: 202-682-8396 | cell: 202-615-7192 | [hupmanw@api.org](mailto:hupmanw@api.org)

---

**From:** Dickerson, Aaron <[dickerson.aaron@epa.gov](mailto:dickerson.aaron@epa.gov)>  
**Sent:** Tuesday, March 19, 2019 10:35 AM  
**To:** Will Hupman <[HupmanW@api.org](mailto:HupmanW@api.org)>  
**Cc:** Bill Koetzle <[KoetzleB@api.org](mailto:KoetzleB@api.org)>  
**Subject:** RE: Ryan Jackson speaking

Good morning Will

I initially thought this was a speaking request but it's a meeting. I know you wanted to meet with Administrator Wheeler who is out of town that day but he is willing to meet with API on a different day if that would work.

If it has to be on March 26, Ryan will meet with you and if you could come to EPA, that would be great.

Please let me know. Thanks.

---

**From:** Will Hupman <[HupmanW@api.org](mailto:HupmanW@api.org)>  
**Sent:** Monday, March 18, 2019 5:10 PM  
**To:** Dickerson, Aaron <[dickerson.aaron@epa.gov](mailto:dickerson.aaron@epa.gov)>  
**Cc:** Bill Koetzle <[KoetzleB@api.org](mailto:KoetzleB@api.org)>  
**Subject:** Re: Ryan Jackson speaking

Hi Aaron — Yes, 1:30 pm would work well for us. We'd be happy to host Ryan at our new offices at API (200 Massachusetts Ave. NW). We're also good coming to EPA HQ. Please let me know what suits you all. Thanks again, Will

On Mar 18, 2019, at 5:02 PM, Dickerson, Aaron <[dickerson.aaron@epa.gov](mailto:dickerson.aaron@epa.gov)> wrote:

Hi Will

Could we possible do a little later in the afternoon, like 1:30 or 2? Where will this meeting be taking place?

---

**From:** Will Hupman <[HupmanW@api.org](mailto:HupmanW@api.org)>  
**Sent:** Monday, March 18, 2019 3:36 PM  
**To:** Dickerson, Aaron <[dickerson.aaron@epa.gov](mailto:dickerson.aaron@epa.gov)>  
**Cc:** Bill Koetzle <[KoetzleB@api.org](mailto:KoetzleB@api.org)>  
**Subject:** Re: Ryan Jackson speaking

Hey Aaron — Yes, we're aiming for March 26th. I've listed the meeting attendees below for your reference. We'd like to discuss RFS Reset and proposed RIN market reforms with Ryan. We will of course work around his schedule, but to get the ball rolling, would he be available at 10:15 am OR 12:45 pm on March 26th? Thank you, and let me know if we can provide any additional information or materials. Will

Travis Capps; EVP, Strategy, Business Development & Technical Excellence, **Motiva**

Odeh Khoury; VP, Trading & Supply Products, **Shell**

Andy Madden, VP, Strategy and Planning, **ExxonMobil**

Cheryl McKinney, VP, Strategy & Portfolio, **BP**

Mike Sommers, CEO, **API**

Frank Macchiarola, VP, Downstream, **API**

-----  
Will Hupman  
Director — Federal Relations  
AMERICAN PETROLEUM INSTITUTE  
office: 202-682-8396  
cell: 202-615-7192  
[hupmanw@api.org](mailto:hupmanw@api.org)

On Mar 18, 2019, at 3:12 PM, Bill Koetzle <[KoetzleB@api.org](mailto:KoetzleB@api.org)> wrote:

Hey Aaron, thanks for reaching out. Will can give you all details. Thanks again

---

**From:** Dickerson, Aaron <[dickerson.aaron@epa.gov](mailto:dickerson.aaron@epa.gov)>  
**Sent:** Monday, March 18, 2019 3:12 PM  
**To:** Bill Koetzle <[KoetzleB@api.org](mailto:KoetzleB@api.org)>  
**Subject:** Ryan Jackson speaking

Hi Bill

I'm reaching out to confirm that Ryan will be able to speak at your event next week. I understand from Troy Lyons it is on March 26? Can you give me more details on your event – what time were you looking for Ryan to speak, location, topic(s) you would be interested in hearing about, etc?

Aaron Dickerson  
Senior Advisor  
Office of the Administrator  
U.S. EPA

Message

---

**From:** Dominguez, Alexander [dominguez.alexander@epa.gov]  
**Sent:** 7/11/2019 5:11:40 PM  
**To:** Humphreys, Hayly [humphreys.hayly@epa.gov]  
**Subject:** RE: Attendee List

Thank you thank you!

---

**From:** Humphreys, Hayly  
**Sent:** Thursday, July 11, 2019 1:04 PM  
**To:** Dominguez, Alexander <dominguez.alexander@epa.gov>  
**Subject:** FW: Attendee List

Here ya go!

---

**Hayly Humphreys**  
Office of the Administrator  
U.S. EPA

---

**From:** Humphreys, Hayly  
**Sent:** Thursday, July 11, 2019 11:12 AM  
**To:** Rakosnik, Delaney <rakosnik.delaney@epa.gov>  
**Subject:** Attendee List

**Meeting Attendees**

**Bob Herman**, Executive Vice President, Refining, **Phillips 66**  
**Todd Fredin**, Executive Vice President, Supply, Trading, Logistics, **Motiva**  
**Odeh Khoury**, Regional Vice President, Trading & Supply Products, **Shell**  
**Andy Madden**, Vice President, Strategy and Planning, **ExxonMobil**  
**Andy Walz**, Vice President, America's Products, **Chevron**  
**Mike Sommers**, President and CEO, **API**  
**Frank Macchiarola**, Vice President, Downstream, **API**  
**Will Hupman**, Director of Federal Affairs, **API**

---

**Hayly Humphreys**  
*Executive Assistant to the Administrator*  
Office of the Administrator  
U.S. Environmental Protection Agency



Message

---

**From:** Dominguez, Alexander [dominguez.alexander@epa.gov]  
**Sent:** 7/11/2019 4:18:19 PM  
**To:** Humphreys, Hayly [humphreys.hayly@epa.gov]  
**Subject:** API Meeting

Hey Hayly – when you get a chance can you send me the full list of attendees from the API meeting this morning. No rush just needed for docketing purposes. Thank you!

Message

---

**From:** Will Hupman [HupmanW@api.org]  
**Sent:** 7/11/2019 2:03:37 PM  
**To:** Humphreys, Hayly [humphreys.hayly@epa.gov]  
**CC:** Woodward, Cheryl [Woodward.Cheryl@epa.gov]; Frank Macchiarola [MacchiarolaF@api.org]  
**Subject:** Re: API mtg request for Administrator Wheeler (Corrections)

Hi Hayly and Cheryl — I just wanted to let you know that our group has gone through security and is in the lobby of the South Building entrance. We'll plan to meet you down here soon. Thank you! Will

---

Will Hupman  
Director — Federal Affairs  
AMERICAN PETROLEUM INSTITUTE  
office: 202-682-8396  
cell: 202-615-7192  
[hupmanw@api.org](mailto:hupmanw@api.org)

On Jul 10, 2019, at 6:01 PM, Humphreys, Hayly <[humphreys.hayly@epa.gov](mailto:humphreys.hayly@epa.gov)> wrote:

Hi Will,

Just wanted to quickly confirm the meeting tomorrow at 10:30AM here at EPA.

We look forward to seeing you then and please let us know if you have any questions.

---

**Hayly Humphreys**  
Office of the Administrator  
U.S. EPA

---

**From:** Will Hupman <[HupmanW@api.org](mailto:HupmanW@api.org)>  
**Sent:** Tuesday, July 2, 2019 2:58 PM  
**To:** Woodward, Cheryl <[Woodward.Cheryl@epa.gov](mailto:Woodward.Cheryl@epa.gov)>  
**Cc:** Frank Macchiarola <[MacchiarolaF@api.org](mailto:MacchiarolaF@api.org)>; Humphreys, Hayly <[humphreys.hayly@epa.gov](mailto:humphreys.hayly@epa.gov)>  
**Subject:** RE: API mtg request for Administrator Wheeler (Corrections)

Thank you, Cheryl!!

---

Will Hupman  
Director - Federal Affairs | American Petroleum Institute  
office: 202-682-8396 | cell: 202-615-7192 | [hupmanw@api.org](mailto:hupmanw@api.org)

---

**From:** Woodward, Cheryl <[Woodward.Cheryl@epa.gov](mailto:Woodward.Cheryl@epa.gov)>  
**Sent:** Tuesday, July 2, 2019 2:43 PM  
**To:** Will Hupman <[HupmanW@api.org](mailto:HupmanW@api.org)>  
**Cc:** Frank Macchiarola <[MacchiarolaF@api.org](mailto:MacchiarolaF@api.org)>; Humphreys, Hayly <[humphreys.hayly@epa.gov](mailto:humphreys.hayly@epa.gov)>  
**Subject:** RE: API mtg request for Administrator Wheeler (Corrections)

Good to hear from you. I will give security your most recent list and you are correct on using the South entrance. I will be downstairs to meet your group and escort you to the meeting.

I need nothing more and if you need anything before the meeting, please email or call me at 202-564-1274.

---

**From:** Will Hupman <[HupmanW@api.org](mailto:HupmanW@api.org)>

**Sent:** Tuesday, July 2, 2019 2:37 PM

**To:** Woodward, Cheryl <[Woodward.Cheryl@epa.gov](mailto:Woodward.Cheryl@epa.gov)>

**Cc:** Frank Macchiarola <[MacchiarolaF@api.org](mailto:MacchiarolaF@api.org)>; Humphreys, Hayly <[humphreys.hayly@epa.gov](mailto:humphreys.hayly@epa.gov)>

**Subject:** RE: API mtg request for Administrator Wheeler (Corrections)

Hi Cheryl – I hope you're having a good week. I'm reaching out to confirm our meeting with Administrator Wheeler on July 11<sup>th</sup> at 10:30 am. Below is an updated list of meeting attendees. Please let me know if I need to provide you with any additional information prior to our arrival. Also, to confirm your instructions below, we are to proceed to the South Lobby entrance of the EPA building? Thanks again, and Happy early Fourth of July! Will

**Meeting Attendees**

**Bob Herman**, Executive Vice President, Refining, **Phillips 66**

**Todd Fredin**, Executive Vice President, Supply, Trading, Logistics, **Motiva**

**Odeh Khoury**, Regional Vice President, Trading & Supply Products, **Shell**

**Andy Madden**, Vice President, Strategy and Planning, **ExxonMobil**

**Andy Walz**, Vice President, America's Products, **Chevron**

**Mike Sommers**, President and CEO, **API**

**Frank Macchiarola**, Vice President, Downstream, **API**

**Will Hupman**, Director of Federal Affairs, **API**

---

Will Hupman

Director – Federal Affairs | American Petroleum Institute

office: 202-682-8396 | cell: 202-615-7192 | [hupmanw@api.org](mailto:hupmanw@api.org)

---

**From:** Woodward, Cheryl <[Woodward.Cheryl@epa.gov](mailto:Woodward.Cheryl@epa.gov)>

**Sent:** Monday, June 3, 2019 8:08 AM

**To:** Will Hupman <[HupmanW@api.org](mailto:HupmanW@api.org)>

**Cc:** Frank Macchiarola <[MacchiarolaF@api.org](mailto:MacchiarolaF@api.org)>; Humphreys, Hayly <[humphreys.hayly@epa.gov](mailto:humphreys.hayly@epa.gov)>

**Subject:** RE: API mtg request for Administrator Wheeler (Corrections)

I went to verify the date, July 11<sup>th</sup> is on Thursday so I apologize for the confusion. It is confirmed on his calendar on July 11th.

---

**From:** Woodward, Cheryl

**Sent:** Monday, June 3, 2019 8:03 AM

**To:** Humphreys, Hayly <[humphreys.hayly@epa.gov](mailto:humphreys.hayly@epa.gov)>; Will Hupman <[HupmanW@api.org](mailto:HupmanW@api.org)>

**Cc:** Frank Macchiarola <[MacchiarolaF@api.org](mailto:MacchiarolaF@api.org)>

**Subject:** RE: API mtg request for Administrator Wheeler (Corrections)

Corrected the date on instructions: Tuesday, July 11 at 10:30 am

---

**From:** Woodward, Cheryl  
**Sent:** Monday, June 3, 2019 7:48 AM  
**To:** Humphreys, Hayly <[humphreys.hayly@epa.gov](mailto:humphreys.hayly@epa.gov)>; Will Hupman <[HupmanW@api.org](mailto:HupmanW@api.org)>  
**Cc:** Frank Macchiarola <[MacchiarolaF@api.org](mailto:MacchiarolaF@api.org)>  
**Subject:** RE: API mtg request for Administrator Wheeler

My name is Cheryl Woodward, the point of contact for logistic at EPA. Your meeting with Administrator Wheeler on Tuesday, July 11 at 10:30 am is confirmed. The instruction/direction is below. If you have any questions, please contact me. Look forward to seeing you.

Directions: EPA address is 1200 Pennsylvania Avenue, NW. If you are coming by taxi/vehicle, you want to be dropped off on 12th Street NW, between Pennsylvania and Constitution Avenue. It is almost exactly half way between the two avenues on with Federal Triangle Metro sign and Trump Hotel Towers across street is a landmark. From 12th Street, facing the building with the EPA and American flags, walk toward the building (under the flags) and take the glass door on your left-hand side with the escalators going down to the metro on your left. This is the South Lobby entrance to the William Jefferson Clinton building.

Once inside the building, security will prompt you to scan all items such as bags, coats etc., and then let the guards know that you were instructed to call Cheryl Woodward at 564-1274 or Aaron Dickerson at 564-1783 to escort you to the meeting with the Administrator. Security will have the visitors passes for everyone. Allow for 10 minutes to get through the process.

---

**From:** Humphreys, Hayly  
**Sent:** Friday, May 31, 2019 12:35 PM  
**To:** Will Hupman <[HupmanW@api.org](mailto:HupmanW@api.org)>  
**Cc:** Dickerson, Aaron <[dickerson.aaron@epa.gov](mailto:dickerson.aaron@epa.gov)>; Frank Macchiarola <[MacchiarolaF@api.org](mailto:MacchiarolaF@api.org)>; Woodward, Cheryl <[Woodward.Cheryl@epa.gov](mailto:Woodward.Cheryl@epa.gov)>  
**Subject:** RE: API mtg request for Administrator Wheeler

Great! We have the meeting confirmed for Tuesday, July 11<sup>th</sup> 10:30AM-11AM here at EPA. I am looping in my colleague, Cheryl, who will be in touch with arrival instructions.

---

**Hayly Humphreys**  
Office of the Administrator  
U.S. EPA

---

**From:** Will Hupman <[HupmanW@api.org](mailto:HupmanW@api.org)>  
**Sent:** Friday, May 31, 2019 11:59 AM  
**To:** Humphreys, Hayly <[humphreys.hayly@epa.gov](mailto:humphreys.hayly@epa.gov)>  
**Cc:** Dickerson, Aaron <[dickerson.aaron@epa.gov](mailto:dickerson.aaron@epa.gov)>; Frank Macchiarola <[MacchiarolaF@api.org](mailto:MacchiarolaF@api.org)>  
**Subject:** Re: API mtg request for Administrator Wheeler

Thank you, Hayly. 10:30 am on July 11 works well for our group of Executives. We'll look forward to seeing Administrator Wheeler then. I'll plan to send you an updated attendee list soon. Please let me know if you need anything else on our end. Will

On May 31, 2019, at 8:04 AM, Humphreys, Hayly <[humphreys.hayly@epa.gov](mailto:humphreys.hayly@epa.gov)> wrote:

What about 10:30AM-11AM on July 11<sup>th</sup>?

---

**Hayly Humphreys**

Office of the Administrator  
U.S. EPA

---

**From:** Will Hupman <[HupmanW@api.org](mailto:HupmanW@api.org)>

**Sent:** Friday, May 31, 2019 10:21 AM

**To:** Humphreys, Hayly <[humphreys.hayly@epa.gov](mailto:humphreys.hayly@epa.gov)>

**Cc:** Dickerson, Aaron <[dickerson.aaron@epa.gov](mailto:dickerson.aaron@epa.gov)>; Frank Macchiarola <[MacchiarolaF@api.org](mailto:MacchiarolaF@api.org)>

**Subject:** Re: API mtg request for Administrator Wheeler

Hi Hayly — I wanted to see if we could resubmit our meeting request with Administrator Wheeler to discuss RFS Reset some time on **July 11 or 12**? After checking schedules, some key attendees are no longer able to be in DC next week for a June 6 meeting.

Could you please let me know if Mr. Wheeler has availability on either July 11 or 12 to meet with our folks? Thank you, Will

---

Will Hupman

Director — Federal Relations

AMERICAN PETROLEUM INSTITUTE

office: 202-682-8396

cell: 202-615-7192

[hupmanw@api.org](mailto:hupmanw@api.org)

On May 30, 2019, at 8:52 AM, Humphreys, Hayly <[humphreys.hayly@epa.gov](mailto:humphreys.hayly@epa.gov)> wrote:

Hi Will,

Apologies for the delay. Would the group be available to meet with the Administrator on June 6<sup>th</sup>, 11:30AM-noon here at EPA?

Thanks!

---

**Hayly Humphreys**

Office of the Administrator  
U.S. EPA

---

**From:** Dickerson, Aaron

**Sent:** Wednesday, May 15, 2019 2:33 PM

**To:** Will Hupman <[HupmanW@api.org](mailto:HupmanW@api.org)>

**Cc:** Humphreys, Hayly <[humphreys.hayly@epa.gov](mailto:humphreys.hayly@epa.gov)>

**Subject:** RE: API mtg request for Administrator Wheeler

Hi Will- We have some scheduling things we are trying to work through on June 6 but hopefully we will have an answer for you in the next week. Thanks.

---

**From:** Will Hupman <[HupmanW@api.org](mailto:HupmanW@api.org)>  
**Sent:** Wednesday, May 15, 2019 1:46 PM  
**To:** Dickerson, Aaron <[dickerson.aaron@epa.gov](mailto:dickerson.aaron@epa.gov)>  
**Subject:** FW: API mtg request for Administrator Wheeler

Hi Aaron – I wanted to check in on the attached meeting request with Administrator Wheeler on June 6<sup>th</sup>. Could you let us know the status, please? Thank you, Will

---

Will Hupman  
Director - Federal Relations | American Petroleum Institute  
office: 202-682-8396 | cell: 202-615-7192 | [hupmanw@api.org](mailto:hupmanw@api.org)

---

**From:** Will Hupman  
**Sent:** Tuesday, April 30, 2019 11:32 AM  
**To:** 'Humphreys, Hayly' <[humphreys.hayly@epa.gov](mailto:humphreys.hayly@epa.gov)>  
**Cc:** Frank Macchiarola <[MacchiarolaF@api.org](mailto:MacchiarolaF@api.org)>  
**Subject:** RE: API mtg request for Administrator Wheeler

Hi Hayly -- Please find attached the filled-in meeting request form. We are hopeful for a Thursday, June 6<sup>th</sup> meeting with Administrator Wheeler. If I can provide you with any additional information, please let me know. Will

---

Will Hupman  
Director - Federal Relations | American Petroleum Institute  
office: 202-682-8396 | cell: 202-615-7192 | [hupmanw@api.org](mailto:hupmanw@api.org)

---

**From:** Humphreys, Hayly <[humphreys.hayly@epa.gov](mailto:humphreys.hayly@epa.gov)>  
**Sent:** Friday, April 26, 2019 12:55 PM  
**To:** Will Hupman <[HupmanW@api.org](mailto:HupmanW@api.org)>  
**Subject:** RE: API mtg request for Administrator Wheeler

Sounds good. Have a great weekend!

---

**Hayly Humphreys**  
Office of the Administrator  
U.S. EPA

---

**From:** Will Hupman <[HupmanW@api.org](mailto:HupmanW@api.org)>  
**Sent:** Friday, April 26, 2019 12:54 PM  
**To:** Humphreys, Hayly <[humphreys.hayly@epa.gov](mailto:humphreys.hayly@epa.gov)>  
**Subject:** RE: API mtg request for Administrator Wheeler

I'm happy to. Let me gather some of that info and shoot it over to you early next week if that's ok. Thank you! Will

---

Will Hupman  
Director - Federal Relations | American Petroleum Institute  
office: 202-682-8396 | cell: 202-615-7192 | [hupmanw@api.org](mailto:hupmanw@api.org)

---

**From:** Humphreys, Hayly <[humphreys.hayly@epa.gov](mailto:humphreys.hayly@epa.gov)>  
**Sent:** Friday, April 26, 2019 12:51 PM

**To:** Will Hupman <HupmanW@api.org>  
**Subject:** RE: API mtg request for Administrator Wheeler

Thanks, Will. Do you mind to fill out the attached request form?

---

**Hayly Humphreys**  
Office of the Administrator  
U.S. EPA

---

**From:** Will Hupman <HupmanW@api.org>  
**Sent:** Friday, April 26, 2019 12:42 PM  
**To:** Humphreys, Hayly <humphreys.hayly@epa.gov>  
**Subject:** RE: API mtg request for Administrator Wheeler

Hi Hayly – Happy Friday! I wanted to circle back on a potential meeting with Administrator Wheeler and small group of Executives from API companies. The purpose of the meeting would be to discuss the RFS Reset Rulemaking. Would Administrator Wheeler have any availability from June 4 – 7 for a meeting? Please let me know what more you may need on my end. Thank you for the consideration. Will

---

Will Hupman  
Director – Federal Relations | American Petroleum Institute  
office: 202-682-8396 | cell: 202-615-7192 | hupmanw@api.org

---

**From:** Humphreys, Hayly <humphreys.hayly@epa.gov>  
**Sent:** Thursday, March 21, 2019 12:20 PM  
**To:** Will Hupman <HupmanW@api.org>  
**Cc:** Bill Koetzle <KoetzleB@api.org>; Dickerson, Aaron <dickerson.aaron@epa.gov>  
**Subject:** RE: API mtg request for Administrator Wheeler

Thanks Will, and apologies for the delay. My direct is 202-564-5352 if you have any questions.

---

**Hayly Humphreys**  
*Executive Assistant to the Administrator*  
Office of the Administrator  
U.S. Environmental Protection Agency

---

**From:** Will Hupman <HupmanW@api.org>  
**Sent:** Wednesday, March 20, 2019 10:36 AM  
**To:** Dickerson, Aaron <dickerson.aaron@epa.gov>  
**Cc:** Humphreys, Hayly <humphreys.hayly@epa.gov>; Bill Koetzle <KoetzleB@api.org>  
**Subject:** Re: API mtg request for Administrator Wheeler

Thanks for all of your help, Aaron.

Hayly, I'll reach out separately soon with some dates and an attendee list in hopes of finding a time suitable for Administrator Wheeler. Thank you! Will

---

Will Hupman  
Director — Federal Relations

AMERICAN PETROLEUM INSTITUTE  
office: 202-682-8396  
cell: 202-615-7192  
[hupmanw@api.org](mailto:hupmanw@api.org)

On Mar 20, 2019, at 10:28 AM, Dickerson, Aaron <[dickerson.aaron@epa.gov](mailto:dickerson.aaron@epa.gov)> wrote:

Hi Will. No worries. I'm changing the subject line and including Administrator Wheeler's executive assistant, Hayly Humphreys, on this email so you can work directly with her on providing dates that will work for API in the future.

Thank you.

Aaron Dickerson  
Senior Advisor  
Office of the Administrator  
U.S. EPA

---

**From:** Will Hupman <[HupmanW@api.org](mailto:HupmanW@api.org)>  
**Sent:** Tuesday, March 19, 2019 5:21 PM  
**To:** Dickerson, Aaron <[dickerson.aaron@epa.gov](mailto:dickerson.aaron@epa.gov)>  
**Cc:** Bill Koetzle <[KoetzleB@api.org](mailto:KoetzleB@api.org)>  
**Subject:** Re: Ryan Jackson speaking

Hey Aaron — I talked with some of our key folks for the meeting, and their schedules now make the 26th more difficult than it was originally. May I take you up on your original offer, please, and find a date for the group to meet with Administrator Wheeler? My apologies for the shift in direction.

If ok, I'll plan to send you some dates soon so that we get the right folks in front of Mr. Wheeler. Thank you, Aaron. Will

-----  
Will Hupman  
Director — Federal Relations  
AMERICAN PETROLEUM INSTITUTE  
office: 202-682-8396  
cell: 202-615-7192  
[hupmanw@api.org](mailto:hupmanw@api.org)

On Mar 19, 2019, at 12:31 PM, Dickerson, Aaron <[dickerson.aaron@epa.gov](mailto:dickerson.aaron@epa.gov)> wrote:

We can confirm the meeting with Ryan. 1:30pm would still be the best time for us. Will that time still work?

---

**From:** Will Hupman <[HupmanW@api.org](mailto:HupmanW@api.org)>  
**Sent:** Tuesday, March 19, 2019 10:59 AM  
**To:** Dickerson, Aaron <[dickerson.aaron@epa.gov](mailto:dickerson.aaron@epa.gov)>  
**Cc:** Bill Koetzle <[KoetzleB@api.org](mailto:KoetzleB@api.org)>  
**Subject:** RE: Ryan Jackson speaking

Thank you, Aaron. We very much appreciate Administrator Wheeler's availability. In this case, our Executives are only in town on March 26<sup>th</sup> and would very much like to meet with Ryan if possible. Is there any chance Ryan can do 10:15 am or 12:45 pm for a meeting with the group at EPA on 3/26? Thanks again, Will



Travis Capps; EVP, Strategy, Business Development & Technical Excellence, **Motiva**  
Odeh Khoury; VP, Trading & Supply Products, **Shell**  
Andy Madden, VP, Strategy and Planning, **ExxonMobil**  
Cheryl McKinney, VP, Strategy & Portfolio, **BP**  
Mike Sommers, CEO, **API**  
Frank Macchiarola, VP, Downstream, **API**

---

Will Hupman

Director -- Federal Relations | American Petroleum Institute  
office: 202-682-8396 | cell: 202-615-7192 | hupmanw@api.org

---

**From:** Dickerson, Aaron <dickerson.aaron@epa.gov>

**Sent:** Tuesday, March 19, 2019 10:35 AM

**To:** Will Hupman <HupmanW@api.org>

**Cc:** Bill Koetzle <KoetzleB@api.org>

**Subject:** RE: Ryan Jackson speaking

Good morning Will

I initially thought this was a speaking request but it's a meeting. I know you wanted to meet with Administrator Wheeler who is out of town that day but he is willing to meet with API on a different day if that would work.

If it has to be on March 26, Ryan will meet with you and if you could come to EPA, that would be great.

Please let me know. Thanks.

---

**From:** Will Hupman <HupmanW@api.org>

**Sent:** Monday, March 18, 2019 5:10 PM

**To:** Dickerson, Aaron <dickerson.aaron@epa.gov>

**Cc:** Bill Koetzle <KoetzleB@api.org>

**Subject:** Re: Ryan Jackson speaking

Hi Aaron — Yes, 1:30 pm would work well for us. We'd be happy to host Ryan at our new offices at API (200 Massachusetts Ave. NW). We're also good coming to EPA HQ. Please let me know what suits you all. Thanks again, Will

On Mar 18, 2019, at 5:02 PM, Dickerson, Aaron <dickerson.aaron@epa.gov> wrote:

Hi Will

Could we possible do a little later in the afternoon, like 1:30 or 2? Where will this meeting be taking place?

---

**From:** Will Hupman <HupmanW@api.org>

**Sent:** Monday, March 18, 2019 3:36 PM

**To:** Dickerson, Aaron <dickerson.aaron@epa.gov>

**Cc:** Bill Koetzle <KoetzleB@api.org>

**Subject:** Re: Ryan Jackson speaking

Hey Aaron — Yes, we're aiming for March 26th. I've listed the meeting attendees below for your reference. We'd like to discuss RFS Reset and proposed RIN market reforms with Ryan. We will of course work around his schedule, but to get

the ball rolling, would he be available at 10:15 am OR 12:45 pm on March 26th? Thank you, and let me know if we can provide any additional information or materials. Will

Travis Capps; EVP, Strategy, Business Development & Technical Excellence, **Motiva**

Odeh Khoury; VP, Trading & Supply Products, **Shell**

Andy Madden, VP, Strategy and Planning, **ExxonMobil**

Cheryl McKinney, VP, Strategy & Portfolio, **BP**

Mike Sommers, CEO, **API**

Frank Macchiarola, VP, Downstream, **API**

---

Will Hupman  
Director — Federal Relations  
AMERICAN PETROLEUM INSTITUTE  
office: 202-682-8396  
cell: 202-615-7192  
[hupmanw@api.org](mailto:hupmanw@api.org)

On Mar 18, 2019, at 3:12 PM, Bill Koetzle <[KoetzleB@api.org](mailto:KoetzleB@api.org)> wrote:

Hey Aaron, thanks for reaching out. Will can give you all details. Thanks again

---

**From:** Dickerson, Aaron <[dickerson.aaron@epa.gov](mailto:dickerson.aaron@epa.gov)>  
**Sent:** Monday, March 18, 2019 3:12 PM  
**To:** Bill Koetzle <[KoetzleB@api.org](mailto:KoetzleB@api.org)>  
**Subject:** Ryan Jackson speaking

Hi Bill

I'm reaching out to confirm that Ryan will be able to speak at your event next week. I understand from Troy Lyons it is on March 26? Can you give me more details on your event – what time were you looking for Ryan to speak, location, topic(s) you would be interested in hearing about, etc?

Aaron Dickerson  
Senior Advisor  
Office of the Administrator  
U.S. EPA

Message

---

**From:** Will Hupman [HupmanW@api.org]  
**Sent:** 7/10/2019 10:03:49 PM  
**To:** Humphreys, Hayly [humphreys.hayly@epa.gov]  
**CC:** Woodward, Cheryl [Woodward.Cheryl@epa.gov]; Frank Macchiarola [MacchiarolaF@api.org]  
**Subject:** Re: API mtg request for Administrator Wheeler (Corrections)

Hi Hayly — We'll see you tomorrow at 10:30 am with the folks listed below. Thank you! Will

---

Will Hupman  
Director — Federal Affairs  
AMERICAN PETROLEUM INSTITUTE  
office: 202-682-8396  
cell: 202-615-7192  
[hupmanw@api.org](mailto:hupmanw@api.org)

On Jul 10, 2019, at 6:01 PM, Humphreys, Hayly <[humphreys.hayly@epa.gov](mailto:humphreys.hayly@epa.gov)> wrote:

Hi Will,

Just wanted to quickly confirm the meeting tomorrow at 10:30AM here at EPA.

We look forward to seeing you then and please let us know if you have any questions.

---

**Hayly Humphreys**  
Office of the Administrator  
U.S. EPA

---

**From:** Will Hupman <[HupmanW@api.org](mailto:HupmanW@api.org)>  
**Sent:** Tuesday, July 2, 2019 2:58 PM  
**To:** Woodward, Cheryl <[Woodward.Cheryl@epa.gov](mailto:Woodward.Cheryl@epa.gov)>  
**Cc:** Frank Macchiarola <[MacchiarolaF@api.org](mailto:MacchiarolaF@api.org)>; Humphreys, Hayly <[humphreys.hayly@epa.gov](mailto:humphreys.hayly@epa.gov)>  
**Subject:** RE: API mtg request for Administrator Wheeler (Corrections)

Thank you, Cheryl!!

---

Will Hupman  
Director — Federal Affairs | American Petroleum Institute  
office: 202-682-8396 | cell: 202-615-7192 | [hupmanw@api.org](mailto:hupmanw@api.org)

---

**From:** Woodward, Cheryl <[Woodward.Cheryl@epa.gov](mailto:Woodward.Cheryl@epa.gov)>  
**Sent:** Tuesday, July 2, 2019 2:43 PM  
**To:** Will Hupman <[HupmanW@api.org](mailto:HupmanW@api.org)>  
**Cc:** Frank Macchiarola <[MacchiarolaF@api.org](mailto:MacchiarolaF@api.org)>; Humphreys, Hayly <[humphreys.hayly@epa.gov](mailto:humphreys.hayly@epa.gov)>  
**Subject:** RE: API mtg request for Administrator Wheeler (Corrections)

Good to hear from you. I will give security your most recent list and you are correct on using the South entrance. I will be downstairs to meet your group and escort you to the meeting.

I need nothing more and if you need anything before the meeting, please email or call me at 202-564-1274.

---

**From:** Will Hupman <[HupmanW@api.org](mailto:HupmanW@api.org)>

**Sent:** Tuesday, July 2, 2019 2:37 PM

**To:** Woodward, Cheryl <[Woodward.Cheryl@epa.gov](mailto:Woodward.Cheryl@epa.gov)>

**Cc:** Frank Macchiarola <[MacchiarolaF@api.org](mailto:MacchiarolaF@api.org)>; Humphreys, Hayly <[humphreys.hayly@epa.gov](mailto:humphreys.hayly@epa.gov)>

**Subject:** RE: API mtg request for Administrator Wheeler (Corrections)

Hi Cheryl – I hope you're having a good week. I'm reaching out to confirm our meeting with Administrator Wheeler on July 11<sup>th</sup> at 10:30 am. Below is an updated list of meeting attendees. Please let me know if I need to provide you with any additional information prior to our arrival. Also, to confirm your instructions below, we are to proceed to the South Lobby entrance of the EPA building? Thanks again, and Happy early Fourth of July! Will

**Meeting Attendees**

**Bob Herman**, Executive Vice President, Refining, **Phillips 66**

**Todd Fredin**, Executive Vice President, Supply, Trading, Logistics, **Motiva**

**Odeh Khoury**, Regional Vice President, Trading & Supply Products, **Shell**

**Andy Madden**, Vice President, Strategy and Planning, **ExxonMobil**

**Andy Walz**, Vice President, America's Products, **Chevron**

**Mike Sommers**, President and CEO, **API**

**Frank Macchiarola**, Vice President, Downstream, **API**

**Will Hupman**, Director of Federal Affairs, **API**

---

Will Hupman

Director – Federal Affairs | American Petroleum Institute

office: 202-682-8396 | cell: 202-615-7192 | [hupmanw@api.org](mailto:hupmanw@api.org)

---

**From:** Woodward, Cheryl <[Woodward.Cheryl@epa.gov](mailto:Woodward.Cheryl@epa.gov)>

**Sent:** Monday, June 3, 2019 8:08 AM

**To:** Will Hupman <[HupmanW@api.org](mailto:HupmanW@api.org)>

**Cc:** Frank Macchiarola <[MacchiarolaF@api.org](mailto:MacchiarolaF@api.org)>; Humphreys, Hayly <[humphreys.hayly@epa.gov](mailto:humphreys.hayly@epa.gov)>

**Subject:** RE: API mtg request for Administrator Wheeler (Corrections)

I went to verify the date, July 11<sup>th</sup> is on Thursday so I apologize for the confusion. It is confirmed on his calendar on July 11th.

---

**From:** Woodward, Cheryl

**Sent:** Monday, June 3, 2019 8:03 AM

**To:** Humphreys, Hayly <[humphreys.hayly@epa.gov](mailto:humphreys.hayly@epa.gov)>; Will Hupman <[HupmanW@api.org](mailto:HupmanW@api.org)>

**Cc:** Frank Macchiarola <[MacchiarolaF@api.org](mailto:MacchiarolaF@api.org)>

**Subject:** RE: API mtg request for Administrator Wheeler (Corrections)

Corrected the date on instructions: Tuesday, July 11 at 10:30 am

---

**From:** Woodward, Cheryl  
**Sent:** Monday, June 3, 2019 7:48 AM  
**To:** Humphreys, Hayly <[humphreys.hayly@epa.gov](mailto:humphreys.hayly@epa.gov)>; Will Hupman <[HupmanW@api.org](mailto:HupmanW@api.org)>  
**Cc:** Frank Macchiarola <[MacchiarolaF@api.org](mailto:MacchiarolaF@api.org)>  
**Subject:** RE: API mtg request for Administrator Wheeler

My name is Cheryl Woodward, the point of contact for logistic at EPA. Your meeting with Administrator Wheeler on Tuesday, July 11 at 10:30 am is confirmed. The instruction/direction is below. If you have any questions, please contact me. Look forward to seeing you.

Directions: EPA address is 1200 Pennsylvania Avenue, NW. If you are coming by taxi/vehicle, you want to be dropped off on 12th Street NW, between Pennsylvania and Constitution Avenue. It is almost exactly half way between the two avenues on with Federal Triangle Metro sign and Trump Hotel Towers across street is a landmark. From 12th Street, facing the building with the EPA and American flags, walk toward the building (under the flags) and take the glass door on your left-hand side with the escalators going down to the metro on your left. This is the South Lobby entrance to the William Jefferson Clinton building.

Once inside the building, security will prompt you to scan all items such as bags, coats etc., and then let the guards know that you were instructed to call Cheryl Woodward at 564-1274 or Aaron Dickerson at 564-1783 to escort you to the meeting with the Administrator. Security will have the visitors passes for everyone. Allow for 10 minutes to get through the process.

---

**From:** Humphreys, Hayly  
**Sent:** Friday, May 31, 2019 12:35 PM  
**To:** Will Hupman <[HupmanW@api.org](mailto:HupmanW@api.org)>  
**Cc:** Dickerson, Aaron <[dickerson.aaron@epa.gov](mailto:dickerson.aaron@epa.gov)>; Frank Macchiarola <[MacchiarolaF@api.org](mailto:MacchiarolaF@api.org)>; Woodward, Cheryl <[Woodward.Cheryl@epa.gov](mailto:Woodward.Cheryl@epa.gov)>  
**Subject:** RE: API mtg request for Administrator Wheeler

Great! We have the meeting confirmed for Tuesday, July 11<sup>th</sup> 10:30AM-11AM here at EPA. I am looping in my colleague, Cheryl, who will be in touch with arrival instructions.

---

**Hayly Humphreys**  
Office of the Administrator  
U.S. EPA

---

**From:** Will Hupman <[HupmanW@api.org](mailto:HupmanW@api.org)>  
**Sent:** Friday, May 31, 2019 11:59 AM  
**To:** Humphreys, Hayly <[humphreys.hayly@epa.gov](mailto:humphreys.hayly@epa.gov)>  
**Cc:** Dickerson, Aaron <[dickerson.aaron@epa.gov](mailto:dickerson.aaron@epa.gov)>; Frank Macchiarola <[MacchiarolaF@api.org](mailto:MacchiarolaF@api.org)>  
**Subject:** Re: API mtg request for Administrator Wheeler

Thank you, Hayly. 10:30 am on July 11 works well for our group of Executives. We'll look forward to seeing Administrator Wheeler then. I'll plan to send you an updated attendee list soon. Please let me know if you need anything else on our end. Will

On May 31, 2019, at 8:04 AM, Humphreys, Hayly <[humphreys.hayly@epa.gov](mailto:humphreys.hayly@epa.gov)> wrote:

What about 10:30AM-11AM on July 11<sup>th</sup>?

---

**Hayly Humphreys**

Office of the Administrator  
U.S. EPA

---

**From:** Will Hupman <[HupmanW@api.org](mailto:HupmanW@api.org)>

**Sent:** Friday, May 31, 2019 10:21 AM

**To:** Humphreys, Hayly <[humphreys.hayly@epa.gov](mailto:humphreys.hayly@epa.gov)>

**Cc:** Dickerson, Aaron <[dickerson.aaron@epa.gov](mailto:dickerson.aaron@epa.gov)>; Frank Macchiarola <[MacchiarolaF@api.org](mailto:MacchiarolaF@api.org)>

**Subject:** Re: API mtg request for Administrator Wheeler

Hi Hayly — I wanted to see if we could resubmit our meeting request with Administrator Wheeler to discuss RFS Reset some time on **July 11 or 12**? After checking schedules, some key attendees are no longer able to be in DC next week for a June 6 meeting.

Could you please let me know if Mr. Wheeler has availability on either July 11 or 12 to meet with our folks? Thank you,  
Will

---

Will Hupman

Director — Federal Relations

AMERICAN PETROLEUM INSTITUTE

office: 202-682-8396

cell: 202-615-7192

[hupmanw@api.org](mailto:hupmanw@api.org)

On May 30, 2019, at 8:52 AM, Humphreys, Hayly <[humphreys.hayly@epa.gov](mailto:humphreys.hayly@epa.gov)> wrote:

Hi Will,

Apologies for the delay. Would the group be available to meet with the Administrator on June 6<sup>th</sup>, 11:30AM-noon here at EPA?

Thanks!

---

**Hayly Humphreys**

Office of the Administrator  
U.S. EPA

---

**From:** Dickerson, Aaron

**Sent:** Wednesday, May 15, 2019 2:33 PM

**To:** Will Hupman <[HupmanW@api.org](mailto:HupmanW@api.org)>

**Cc:** Humphreys, Hayly <[humphreys.hayly@epa.gov](mailto:humphreys.hayly@epa.gov)>

**Subject:** RE: API mtg request for Administrator Wheeler

Hi Will- We have some scheduling things we are trying to work through on June 6 but hopefully we will have an answer for you in the next week. Thanks.

---

**From:** Will Hupman <[HupmanW@api.org](mailto:HupmanW@api.org)>  
**Sent:** Wednesday, May 15, 2019 1:46 PM  
**To:** Dickerson, Aaron <[dickerson.aaron@epa.gov](mailto:dickerson.aaron@epa.gov)>  
**Subject:** FW: API mtg request for Administrator Wheeler

Hi Aaron – I wanted to check in on the attached meeting request with Administrator Wheeler on June 6<sup>th</sup>. Could you let us know the status, please? Thank you, Will

---

Will Hupman  
Director - Federal Relations | American Petroleum Institute  
office: 202-682-8396 | cell: 202-615-7192 | [hupmanw@api.org](mailto:hupmanw@api.org)

---

**From:** Will Hupman  
**Sent:** Tuesday, April 30, 2019 11:32 AM  
**To:** 'Humphreys, Hayly' <[humphreys.hayly@epa.gov](mailto:humphreys.hayly@epa.gov)>  
**Cc:** Frank Macchiarola <[MacchiarolaF@api.org](mailto:MacchiarolaF@api.org)>  
**Subject:** RE: API mtg request for Administrator Wheeler

Hi Hayly -- Please find attached the filled-in meeting request form. We are hopeful for a Thursday, June 6<sup>th</sup> meeting with Administrator Wheeler. If I can provide you with any additional information, please let me know. Will

---

Will Hupman  
Director - Federal Relations | American Petroleum Institute  
office: 202-682-8396 | cell: 202-615-7192 | [hupmanw@api.org](mailto:hupmanw@api.org)

---

**From:** Humphreys, Hayly <[humphreys.hayly@epa.gov](mailto:humphreys.hayly@epa.gov)>  
**Sent:** Friday, April 26, 2019 12:55 PM  
**To:** Will Hupman <[HupmanW@api.org](mailto:HupmanW@api.org)>  
**Subject:** RE: API mtg request for Administrator Wheeler

Sounds good. Have a great weekend!

---

**Hayly Humphreys**  
Office of the Administrator  
U.S. EPA

---

**From:** Will Hupman <[HupmanW@api.org](mailto:HupmanW@api.org)>  
**Sent:** Friday, April 26, 2019 12:54 PM  
**To:** Humphreys, Hayly <[humphreys.hayly@epa.gov](mailto:humphreys.hayly@epa.gov)>  
**Subject:** RE: API mtg request for Administrator Wheeler

I'm happy to. Let me gather some of that info and shoot it over to you early next week if that's ok. Thank you! Will

---

Will Hupman  
Director - Federal Relations | American Petroleum Institute  
office: 202-682-8396 | cell: 202-615-7192 | [hupmanw@api.org](mailto:hupmanw@api.org)

---

**From:** Humphreys, Hayly <[humphreys.hayly@epa.gov](mailto:humphreys.hayly@epa.gov)>  
**Sent:** Friday, April 26, 2019 12:51 PM



**To:** Will Hupman <HupmanW@api.org>  
**Subject:** RE: API mtg request for Administrator Wheeler

Thanks, Will. Do you mind to fill out the attached request form?

---

**Hayly Humphreys**  
Office of the Administrator  
U.S. EPA

---

**From:** Will Hupman <HupmanW@api.org>  
**Sent:** Friday, April 26, 2019 12:42 PM  
**To:** Humphreys, Hayly <humphreys.hayly@epa.gov>  
**Subject:** RE: API mtg request for Administrator Wheeler

Hi Hayly – Happy Friday! I wanted to circle back on a potential meeting with Administrator Wheeler and small group of Executives from API companies. The purpose of the meeting would be to discuss the RFS Reset Rulemaking. Would Administrator Wheeler have any availability from June 4 – 7 for a meeting? Please let me know what more you may need on my end. Thank you for the consideration. Will

---

Will Hupman  
Director – Federal Relations | American Petroleum Institute  
office: 202-682-8396 | cell: 202-615-7192 | hupmanw@api.org

---

**From:** Humphreys, Hayly <humphreys.hayly@epa.gov>  
**Sent:** Thursday, March 21, 2019 12:20 PM  
**To:** Will Hupman <HupmanW@api.org>  
**Cc:** Bill Koetzle <KoetzleB@api.org>; Dickerson, Aaron <dickerson.aaron@epa.gov>  
**Subject:** RE: API mtg request for Administrator Wheeler

Thanks Will, and apologies for the delay. My direct is 202-564-5352 if you have any questions.

---

**Hayly Humphreys**  
*Executive Assistant to the Administrator*  
Office of the Administrator  
U.S. Environmental Protection Agency

---

**From:** Will Hupman <HupmanW@api.org>  
**Sent:** Wednesday, March 20, 2019 10:36 AM  
**To:** Dickerson, Aaron <dickerson.aaron@epa.gov>  
**Cc:** Humphreys, Hayly <humphreys.hayly@epa.gov>; Bill Koetzle <KoetzleB@api.org>  
**Subject:** Re: API mtg request for Administrator Wheeler

Thanks for all of your help, Aaron.

Hayly, I'll reach out separately soon with some dates and an attendee list in hopes of finding a time suitable for Administrator Wheeler. Thank you! Will

---

Will Hupman  
Director — Federal Relations

AMERICAN PETROLEUM INSTITUTE

office: 202-682-8396

cell: 202-615-7192

[hupmanw@api.org](mailto:hupmanw@api.org)

On Mar 20, 2019, at 10:28 AM, Dickerson, Aaron <[dickerson.aaron@epa.gov](mailto:dickerson.aaron@epa.gov)> wrote:

Hi Will. No worries. I'm changing the subject line and including Administrator Wheeler's executive assistant, Hayly Humphreys, on this email so you can work directly with her on providing dates that will work for API in the future.

Thank you.

Aaron Dickerson  
Senior Advisor  
Office of the Administrator  
U.S. EPA

---

**From:** Will Hupman <[HupmanW@api.org](mailto:HupmanW@api.org)>  
**Sent:** Tuesday, March 19, 2019 5:21 PM  
**To:** Dickerson, Aaron <[dickerson.aaron@epa.gov](mailto:dickerson.aaron@epa.gov)>  
**Cc:** Bill Koetzle <[KoetzleB@api.org](mailto:KoetzleB@api.org)>  
**Subject:** Re: Ryan Jackson speaking

Hey Aaron — I talked with some of our key folks for the meeting, and their schedules now make the 26th more difficult than it was originally. May I take you up on your original offer, please, and find a date for the group to meet with Administrator Wheeler? My apologies for the shift in direction.

If ok, I'll plan to send you some dates soon so that we get the right folks in front of Mr. Wheeler. Thank you, Aaron. Will

---

Will Hupman  
Director — Federal Relations  
AMERICAN PETROLEUM INSTITUTE  
office: 202-682-8396  
cell: 202-615-7192  
[hupmanw@api.org](mailto:hupmanw@api.org)

On Mar 19, 2019, at 12:31 PM, Dickerson, Aaron <[dickerson.aaron@epa.gov](mailto:dickerson.aaron@epa.gov)> wrote:

We can confirm the meeting with Ryan. 1:30pm would still be the best time for us. Will that time still work?

---

**From:** Will Hupman <[HupmanW@api.org](mailto:HupmanW@api.org)>  
**Sent:** Tuesday, March 19, 2019 10:59 AM  
**To:** Dickerson, Aaron <[dickerson.aaron@epa.gov](mailto:dickerson.aaron@epa.gov)>  
**Cc:** Bill Koetzle <[KoetzleB@api.org](mailto:KoetzleB@api.org)>  
**Subject:** RE: Ryan Jackson speaking

Thank you, Aaron. We very much appreciate Administrator Wheeler's availability. In this case, our Executives are only in town on March 26<sup>th</sup> and would very much like to meet with Ryan if possible. Is there any chance Ryan can do 10:15 am or 12:45 pm for a meeting with the group at EPA on 3/26? Thanks again, Will

Travis Capps; EVP, Strategy, Business Development & Technical Excellence, **Motiva**  
Odeh Khoury; VP, Trading & Supply Products, **Shell**  
Andy Madden, VP, Strategy and Planning, **ExxonMobil**  
Cheryl McKinney, VP, Strategy & Portfolio, **BP**  
Mike Sommers, CEO, **API**  
Frank Macchiarola, VP, Downstream, **API**

---

Will Hupman

Director -- Federal Relations | American Petroleum Institute  
office: 202-682-8396 | cell: 202-615-7192 | hupmanw@api.org

---

**From:** Dickerson, Aaron <dickerson.aaron@epa.gov>

**Sent:** Tuesday, March 19, 2019 10:35 AM

**To:** Will Hupman <HupmanW@api.org>

**Cc:** Bill Koetzle <KoetzleB@api.org>

**Subject:** RE: Ryan Jackson speaking

Good morning Will

I initially thought this was a speaking request but it's a meeting. I know you wanted to meet with Administrator Wheeler who is out of town that day but he is willing to meet with API on a different day if that would work.

If it has to be on March 26, Ryan will meet with you and if you could come to EPA, that would be great.

Please let me know. Thanks.

---

**From:** Will Hupman <HupmanW@api.org>

**Sent:** Monday, March 18, 2019 5:10 PM

**To:** Dickerson, Aaron <dickerson.aaron@epa.gov>

**Cc:** Bill Koetzle <KoetzleB@api.org>

**Subject:** Re: Ryan Jackson speaking

Hi Aaron — Yes, 1:30 pm would work well for us. We'd be happy to host Ryan at our new offices at API (200 Massachusetts Ave. NW). We're also good coming to EPA HQ. Please let me know what suits you all. Thanks again, Will

On Mar 18, 2019, at 5:02 PM, Dickerson, Aaron <dickerson.aaron@epa.gov> wrote:

Hi Will

Could we possible do a little later in the afternoon, like 1:30 or 2? Where will this meeting be taking place?

---

**From:** Will Hupman <HupmanW@api.org>

**Sent:** Monday, March 18, 2019 3:36 PM

**To:** Dickerson, Aaron <dickerson.aaron@epa.gov>

**Cc:** Bill Koetzle <KoetzleB@api.org>

**Subject:** Re: Ryan Jackson speaking

Hey Aaron — Yes, we're aiming for March 26th. I've listed the meeting attendees below for your reference. We'd like to discuss RFS Reset and proposed RIN market reforms with Ryan. We will of course work around his schedule, but to get

the ball rolling, would he be available at 10:15 am OR 12:45 pm on March 26th? Thank you, and let me know if we can provide any additional information or materials. Will

Travis Capps; EVP, Strategy, Business Development & Technical Excellence, **Motiva**

Odeh Khoury; VP, Trading & Supply Products, **Shell**

Andy Madden, VP, Strategy and Planning, **ExxonMobil**

Cheryl McKinney, VP, Strategy & Portfolio, **BP**

Mike Sommers, CEO, **API**

Frank Macchiarola, VP, Downstream, **API**

---

Will Hupman  
Director — Federal Relations  
AMERICAN PETROLEUM INSTITUTE  
office: 202-682-8396  
cell: 202-615-7192  
[hupmanw@api.org](mailto:hupmanw@api.org)

On Mar 18, 2019, at 3:12 PM, Bill Koetzle <[KoetzleB@api.org](mailto:KoetzleB@api.org)> wrote:

Hey Aaron, thanks for reaching out. Will can give you all details. Thanks again

---

**From:** Dickerson, Aaron <[dickerson.aaron@epa.gov](mailto:dickerson.aaron@epa.gov)>  
**Sent:** Monday, March 18, 2019 3:12 PM  
**To:** Bill Koetzle <[KoetzleB@api.org](mailto:KoetzleB@api.org)>  
**Subject:** Ryan Jackson speaking

Hi Bill

I'm reaching out to confirm that Ryan will be able to speak at your event next week. I understand from Troy Lyons it is on March 26? Can you give me more details on your event – what time were you looking for Ryan to speak, location, topic(s) you would be interested in hearing about, etc?

Aaron Dickerson  
Senior Advisor  
Office of the Administrator  
U.S. EPA

Message

---

**From:** Woodward, Cheryl [Woodward.Cheryl@epa.gov]  
**Sent:** 7/8/2019 12:15:28 PM  
**To:** HQSECURITY [HQSECURITY@epa.gov]  
**CC:** Bellerose, William [bellerose.william@epa.gov]; Myers, Kevin [Myers.Kevin@epa.gov]; Humphreys, Hayly [humphreys.hayly@epa.gov]  
**Subject:** FW: Meetings with the Administrator's visitors the week of July 8-11, 2019

Good morning

This list below is the updated visitors to the Administrator on this week. All visitors will be arriving in South entrance as per direction we sent out. POCs is Cheryl Woodward, 564-1274 and Hayly Humphreys, 564-5352. Let me know if you have any questions.

---

**From:** Humphreys, Hayly  
**Sent:** Friday, July 5, 2019 5:27 PM  
**To:** Woodward, Cheryl <Woodward.Cheryl@epa.gov>  
**Subject:** RE: Meetings with the Administrator's visitors the week of July 8-11, 2019

Hi Cheryl,

Hope you had a great Fourth! Wanted to let you know of a few changes. Please see updated list below.

Thanks and have a great weekend!

**Meeting Attendees – Tuesday, July 9 at 10 am**

Judy Braus, the Executive Director of NAAEE  
Sarah Bodor, Director of Policy and Affiliate Relations  
Anne Umali, Project Manager, ee360

**Meeting Attendees – Tuesday, July 9 at 2:30 pm**

Jim Ries  
Olivia Reis  
Carter Reis  
Mark Andrew  
Mitch Hedlund – (legal name is Michelle Hedlund)

**Meeting Attendees – Thursday, July 11 at 10:30 am**

**Bob Herman**, Executive Vice President, Refining, **Phillips 66**  
**Todd Fredin**, Executive Vice President, Supply, Trading, Logistics, **Motiva**  
**Odeh Khoury**, Regional Vice President, Trading & Supply Products, **Shell**  
**Andy Madden**, Vice President, Strategy and Planning, **ExxonMobil**  
**Andy Walz**, Vice President, America's Products, **Chevron**  
**Mike Sommers**, President and CEO, **API**  
**Frank Macchiarola**, Vice President, Downstream, **API**  
**Will Hupman**, Director of Federal Affairs, **API**

---

**From:** Woodward, Cheryl  
**Sent:** Friday, July 5, 2019 9:35 AM  
**To:** HQSECURITY <HQSECURITY@epa.gov>  
**Cc:** Bellerose, William <Bellerose.William@epa.gov>; Myers, Kevin <Myers.Kevin@epa.gov>; Humphreys, Hayly <humphreys.hayly@epa.gov>  
**Subject:** Meetings with the Administrator's visitors the week of July 8-11, 2019

The Administrator has scheduled meetings in his office area, Suite 3000 South entrance. This is to notify you of their arrival on Monday through Thursday, July 8-11, 2019 with attendee's names and times. They have been instructed of EPA security procedures and to bring valid U.S. identification. **The point of contact for these appointments, Cheryl Woodward, 202-564-1274 or Hayly Humphreys, 202-564-5352.**

**Meeting Attendees – Monday, July 8 at 11 am**

Judy Braus, the Executive Director of NAAEE  
Sarah Bodor, Director of Policy and Affiliate Relations  
Anne Umali, Project Manager, ee360

**Meeting Attendees – Tuesday, July 9 at 2:30 pm**

Jim Ries

**Meeting Attendees – Thursday, July 11 at 10:30 am**

**Bob Herman**, Executive Vice President, Refining, **Phillips 66**  
**Todd Fredin**, Executive Vice President, Supply, Trading, Logistics, **Motiva**  
**Odeh Khoury**, Regional Vice President, Trading & Supply Products, **Shell**  
**Andy Madden**, Vice President, Strategy and Planning, **ExxonMobil**  
**Andy Walz**, Vice President, America's Products, **Chevron**  
**Mike Sommers**, President and CEO, **API**  
**Frank Macchiarola**, Vice President, Downstream, **API**  
**Will Hupman**, Director of Federal Affairs, **API**

*Cheryl Woodward*  
*Executive Assistant to the*  
*Administrator*  
*U.S. EPA – MC:1101A-Room 3000 WJCS*  
[Woodward.cheryl@epa.gov](mailto:Woodward.cheryl@epa.gov)  
*202-564-1274 desk*

Message

---

**From:** Tharrington, Thereasa [Tharrington.Thereasa@epa.gov]  
**Sent:** 7/5/2019 2:46:21 PM  
**To:** Bellerose, William [bellerose.william@epa.gov]; Brunson, Joyce [Brunson.Joyce@epa.gov]; SecurityOfficers [SecurityOfficers@epa.gov]  
**CC:** HQSECURITY [HQSECURITY@epa.gov]; Woodward, Cheryl [Woodward.Cheryl@epa.gov]; Humphreys, Hayly [humphreys.hayly@epa.gov]; [Ex. 7(C); Ex. 6]  
**Subject:** RE: WJC South main lobby - Thursday, July 11th at 10:30 am - Visitors for the Administrator

Received

---

**From:** Bellerose, William  
**Sent:** Friday, July 5, 2019 10:30 AM  
**To:** Brunson, Joyce <Brunson.Joyce@epa.gov>; SecurityOfficers <SecurityOfficers@epa.gov>  
**Cc:** HQSECURITY <HQSECURITY@epa.gov>; Woodward, Cheryl <Woodward.Cheryl@epa.gov>; Humphreys, Hayly <humphreys.hayly@epa.gov>; [Ex. 7(C); Ex. 6]  
**Subject:** WJC South main lobby - Thursday, July 11th at 10:30 am - Visitors for the Administrator

Major Brunson,

Please notify the WJC South main lobby that on Thursday, July 11<sup>th</sup> at 10:30 am, visitors will be arriving to meet with the Administrator. Please have them show a valid photo ID, sign in, go through security screening, and be escorted. The points of contact for this meeting are Cheryl Woodward, 202-564-1274 or Hayly Humphreys, 202-564-5352.

Visitor list:

**Bob Herman**, Executive Vice President, Refining, **Phillips 66**  
**Todd Fredin**, Executive Vice President, Supply, Trading, Logistics, **Motiva**  
**Odeh Khoury**, Regional Vice President, Trading & Supply Products, **Shell**  
**Andy Madden**, Vice President, Strategy and Planning, **ExxonMobil**  
**Andy Walz**, Vice President, America's Products, **Chevron**  
**Mike Sommers**, President and CEO, **API**  
**Frank Macchiarola**, Vice President, Downstream, **API**  
**Will Hupman**, Director of Federal Affairs, **API**

Thank you,

William "Bill" Bellerose  
Security Specialist  
Headquarters Operations Branch  
Facilities Management and Services Division  
Desk: (202) 566-2191  
Cell: [Ex. 6 Personal Privacy (PP)]



## Appointment

---

**From:** Adm15Wheeler.Calendar [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=83F9AE79D99D4661AA37D687409C1993-ADM15WHEELE]  
**Sent:** 7/3/2019 1:24:28 PM  
**To:** Ryan Jackson (jackson.ryan@epa.gov) [jackson.ryan@epa.gov]  
**Subject:** Meeting with American Petroleum Institute  
**Attachments:** EPA Meeting Request Form - Administrator Wheeler.docx  
**Location:** Administrator's office  
  
**Start:** 7/11/2019 2:30:00 PM  
**End:** 7/11/2019 3:00:00 PM  
**Show Time As:** Tentative

Message

---

**From:** Humphreys, Hayly [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=4F4A7B4AEAF143BF806B0DD5B7884324-HUMPHREYS,]  
**Sent:** 7/2/2019 6:48:53 PM  
**To:** Mirza, Sabah [Mirza.Sabah@epa.gov]  
**CC:** Shiffman, Cari [Shiffman.Cari@epa.gov]; Starfield, Lawrence [Starfield.Lawrence@epa.gov]  
**Subject:** RE: Compliance Screen- American Petroleum Institute

Sorry for the delay. Thank you!

---

**Hayly Humphreys**

Office of the Administrator  
U.S. EPA

---

**From:** Mirza, Sabah  
**Sent:** Friday, June 28, 2019 4:37 PM  
**To:** Humphreys, Hayly <humphreys.hayly@epa.gov>  
**Cc:** Shiffman, Cari <Shiffman.Cari@epa.gov>; Starfield, Lawrence <Starfield.Lawrence@epa.gov>  
**Subject:** RE: Compliance Screen- American Petroleum Institute

Hi Hayly,

There are no ongoing enforcement actions of which our Immediate Office is aware of for Motiva or Shell. There was a past criminal sentencing in 2015 of a former Shell employee (see [link](#) here). We also have had some recently concluded civil cases this year involving Shell.

- We have several ongoing CAA and RCRA civil enforcement actions against Chevron companies (including Chevron USA and Chevron Products). Additionally, EPA wrapped up a criminal investigation of Chevron last year for the August 6, 2012 fire at their Richmond, California refinery. The United States is also involved in defense litigation regarding the Chevron Questa Mine, where Chevron Mining has alleged that the United States is a liable party under CERCLA.
- We have an ongoing CWA and OPA enforcement action against Exxon for the Yellowstone Silvertip Pipeline, an ongoing CAA enforcement action against ExxonMobil at the Beaumont Refinery.

A full compliance screen—which would involve regional enforcement staff—might identify additional matters. For publicly available past enforcement actions, please see EPA's [Enforcement and Compliance History Online](#).

Thanks,  
Sabah

~~~~~  
Sabah Mirza, Special Assistant  
Office of Enforcement and Compliance Assurance  
U.S. Environmental Protection Agency  
1200 Pennsylvania Avenue NW, 3207E WJC South  
Washington, DC 20460  
Office: 202-564-8176

---

**From:** Humphreys, Hayly  
**Sent:** Thursday, June 20, 2019 10:11 AM  
**To:** Mirza, Sabah <Mirza.Sabah@epa.gov>  
**Cc:** Shiffman, Cari <Shiffman.Cari@epa.gov>; Starfield, Lawrence <Starfield.Lawrence@epa.gov>  
**Subject:** FW: Compliance Screen- American Petroleum Institute

Hi Sabah,

Would you mind to screen additional attendees and organizations below?

Andy Walz, Chevron  
Andy Madden, ExxonMobil  
Odeh Khoury, Shell  
Todd Fredin, Motiva

Thank you!

---

**Hayly Humphreys**  
Office of the Administrator  
U.S. EPA

---

**From:** Shiffman, Cari  
**Sent:** Wednesday, May 29, 2019 4:03 PM  
**To:** Humphreys, Hayly <humphreys.hayly@epa.gov>  
**Cc:** Starfield, Lawrence <Starfield.Lawrence@epa.gov>  
**Subject:** RE: Compliance Screen- American Petroleum Institute

Hayly,

Patrick is recused for matters related to API, so I am cc'ing Larry Starfield instead.

*Includes enforcement sensitive information.*

We have an ongoing enforcement action against BP Husky for Clean Air Act violations at their refinery in Toledo, Ohio. We also have several ongoing CERCLA cases involving ARCO. We recently lodged a settlement with Phillips 66 to resolve Clean Air Act violations in Illinois. The Department of Justice filed a motion to enter the consent decree in December, but we are still waiting on the court to enter the settlement. In April we finalized an administrative settlement with Phillips 66 in Montana for flaring violations. There are no ongoing enforcement which our immediate office is aware of for American Petroleum Institute. A full compliance screen—which would involve regional enforcement staff—might identify additional matters. For publicly available past enforcement actions, please see EPA's [Enforcement and Compliance History Online](#).

Thanks,

Cari Shiffman, Chief of Staff  
U.S. Environmental Protection Agency  
Office of Enforcement and Compliance Assurance  
Office: (202) 564-2898 | Mobile: (202) 823-3277

---

**From:** Humphreys, Hayly  
**Sent:** Tuesday, May 28, 2019 3:48 PM  
**To:** Shiffman, Cari <[Shiffman.Cari@epa.gov](mailto:Shiffman.Cari@epa.gov)>  
**Cc:** Branning, Hannah <[Branning.Hannah@epa.gov](mailto:Branning.Hannah@epa.gov)>; Traylor, Patrick <[traylor.patrick@epa.gov](mailto:traylor.patrick@epa.gov)>  
**Subject:** Compliance Screen- American Petroleum Institute

Hi Cari,

*Mike Sommers- American Petroleum Institute*

*Don Templin- Marathon Petroleum*

*Bob Herman- Phillips 66*

*Doug Sparkman- BP*

*Frank Macchiarola- Downstream, American Petroleum Institute*

Would you mind to check the below individuals and organizations for a compliance screen?

Thank you!

---

**Hayly Humphreys**

*Executive Assistant to the Administrator*

Office of the Administrator

U.S. Environmental Protection Agency

## Appointment

---

**From:** Adm15Wheeler.Calendar [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=83F9AE79D99D4661AA37D687409C1993-ADM15WHEELE]  
**Sent:** 7/11/2019 12:16:41 PM  
**To:** Traylor, Patrick [traylor.patrick@epa.gov]  
**Subject:** Meeting with American Petroleum Institute  
**Attachments:** EPA Meeting Request Form - Administrator Wheeler.docx  
**Location:** Administrator's office  
  
**Start:** 7/11/2019 2:30:00 PM  
**End:** 7/11/2019 3:00:00 PM  
**Show Time As:** Tentative

Message

---

**From:** Humphreys, Hayly [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=4F4A7B4AEAF143BF806B0DD5B7884324-HUMPHREYS,]  
**Sent:** 7/11/2019 12:15:12 PM  
**To:** Shiffman, Cari [Shiffman.Cari@epa.gov]; Mirza, Sabah [Mirza.Sabah@epa.gov]  
**Subject:** RE: Compliance Screen- American Petroleum Institute

Got it. Thanks!

---

**Hayly Humphreys**

Office of the Administrator  
U.S. EPA

---

**From:** Shiffman, Cari  
**Sent:** Wednesday, July 10, 2019 7:01 PM  
**To:** Humphreys, Hayly <humphreys.hayly@epa.gov>; Mirza, Sabah <Mirza.Sabah@epa.gov>  
**Subject:** RE: Compliance Screen- American Petroleum Institute

Hayly,

Patrick will attend. Please add him to the invite.

Thanks,

Cari Shiffman, Chief of Staff  
U.S. Environmental Protection Agency  
Office of Enforcement and Compliance Assurance  
Office: (202) 564-2898 | Mobile: (202) 823-3277

---

**From:** Humphreys, Hayly  
**Sent:** Wednesday, July 10, 2019 11:57 AM  
**To:** Shiffman, Cari <Shiffman.Cari@epa.gov>; Mirza, Sabah <Mirza.Sabah@epa.gov>  
**Subject:** RE: Compliance Screen- American Petroleum Institute

Circling back on this. Do you know who from your team will be in the meeting tomorrow? Thanks!

---

**Hayly Humphreys**

Office of the Administrator  
U.S. EPA

---

**From:** Humphreys, Hayly  
**Sent:** Wednesday, July 3, 2019 9:34 AM  
**To:** Shiffman, Cari <Shiffman.Cari@epa.gov>; Mirza, Sabah <Mirza.Sabah@epa.gov>  
**Subject:** RE: Compliance Screen- American Petroleum Institute

July 11<sup>th</sup> at 10:30AM

---

**Hayly Humphreys**

Office of the Administrator  
U.S. EPA

---

**From:** Shiffman, Cari  
**Sent:** Wednesday, July 3, 2019 9:28 AM  
**To:** Humphreys, Hayly <[humphreys.hayly@epa.gov](mailto:humphreys.hayly@epa.gov)>; Mirza, Sabah <[Mirza.Sabah@epa.gov](mailto:Mirza.Sabah@epa.gov)>  
**Subject:** RE: Compliance Screen- American Petroleum Institute

Thanks. When is the meeting?

Thanks,

Cari Shiffman, Chief of Staff  
U.S. Environmental Protection Agency  
Office of Enforcement and Compliance Assurance  
Office: (202) 564-2898 | Mobile: (202) 823-3277

---

**From:** Humphreys, Hayly  
**Sent:** Wednesday, July 03, 2019 9:25 AM  
**To:** Shiffman, Cari <[Shiffman.Cari@epa.gov](mailto:Shiffman.Cari@epa.gov)>; Mirza, Sabah <[Mirza.Sabah@epa.gov](mailto:Mirza.Sabah@epa.gov)>; Starfield, Lawrence <[Starfield.Lawrence@epa.gov](mailto:Starfield.Lawrence@epa.gov)>  
**Subject:** RE: Compliance Screen- American Petroleum Institute

Meeting request is attached. Thanks!

---

**Hayly Humphreys**  
Office of the Administrator  
U.S. EPA

---

**From:** Shiffman, Cari  
**Sent:** Wednesday, July 3, 2019 9:18 AM  
**To:** Humphreys, Hayly <[humphreys.hayly@epa.gov](mailto:humphreys.hayly@epa.gov)>; Mirza, Sabah <[Mirza.Sabah@epa.gov](mailto:Mirza.Sabah@epa.gov)>; Starfield, Lawrence <[Starfield.Lawrence@epa.gov](mailto:Starfield.Lawrence@epa.gov)>  
**Subject:** RE: Compliance Screen- American Petroleum Institute

Hayly,

Could you please send us the meeting request so we can see what they would like to discuss?

Thanks,

Cari Shiffman, Chief of Staff  
U.S. Environmental Protection Agency  
Office of Enforcement and Compliance Assurance  
Office: (202) 564-2898 | Mobile: (202) 823-3277

---

**From:** Humphreys, Hayly  
**Sent:** Wednesday, July 03, 2019 9:06 AM  
**To:** Mirza, Sabah <[Mirza.Sabah@epa.gov](mailto:Mirza.Sabah@epa.gov)>; Starfield, Lawrence <[Starfield.Lawrence@epa.gov](mailto:Starfield.Lawrence@epa.gov)>; Shiffman, Cari <[Shiffman.Cari@epa.gov](mailto:Shiffman.Cari@epa.gov)>  
**Subject:** RE: Compliance Screen- American Petroleum Institute

Thank you for the information below. Is there someone from OECA that might be able to join this meeting with the Administrator?

---

**Hayly Humphreys**

Office of the Administrator  
U.S. EPA

---

**From:** Mirza, Sabah

**Sent:** Friday, June 28, 2019 4:37 PM

**To:** Humphreys, Hayly <[humphreys.hayly@epa.gov](mailto:humphreys.hayly@epa.gov)>

**Cc:** Shiffman, Cari <[Shiffman.Cari@epa.gov](mailto:Shiffman.Cari@epa.gov)>; Starfield, Lawrence <[Starfield.Lawrence@epa.gov](mailto:Starfield.Lawrence@epa.gov)>

**Subject:** RE: Compliance Screen- American Petroleum Institute

Hi Hayly,

There are no ongoing enforcement actions of which our Immediate Office is aware of for Motiva or Shell. There was a past criminal sentencing in 2015 of a former Shell employee (see [link](#) here). We also have had some recently concluded civil cases this year involving Shell.

- We have several ongoing CAA and RCRA civil enforcement actions against Chevron companies (including Chevron USA and Chevron Products). Additionally, EPA wrapped up a criminal investigation of Chevron last year for the August 6, 2012 fire at their Richmond, California refinery. The United States is also involved in defense litigation regarding the Chevron Questa Mine, where Chevron Mining has alleged that the United States is a liable party under CERCLA.
- We have an ongoing CWA and OPA enforcement action against Exxon for the Yellowstone Silvertip Pipeline, an ongoing CAA enforcement action against ExxonMobil at the Beaumont Refinery.

A full compliance screen—which would involve regional enforcement staff—might identify additional matters. For publicly available past enforcement actions, please see EPA's [Enforcement and Compliance History Online](#).

Thanks,  
Sabah

~~~~~  
Sabah Mirza, Special Assistant  
Office of Enforcement and Compliance Assurance  
U.S. Environmental Protection Agency  
1200 Pennsylvania Avenue NW, 3207E WJC South  
Washington, DC 20460  
Office: 202-564-8176

---

**From:** Humphreys, Hayly

**Sent:** Thursday, June 20, 2019 10:11 AM

**To:** Mirza, Sabah <[Mirza.Sabah@epa.gov](mailto:Mirza.Sabah@epa.gov)>

**Cc:** Shiffman, Cari <[Shiffman.Cari@epa.gov](mailto:Shiffman.Cari@epa.gov)>; Starfield, Lawrence <[Starfield.Lawrence@epa.gov](mailto:Starfield.Lawrence@epa.gov)>

**Subject:** FW: Compliance Screen- American Petroleum Institute

Hi Sabah,



Would you mind to screen additional attendees and organizations below?

Andy Walz, Chevron  
Andy Madden, ExxonMobil  
Odeh Khoury, Shell  
Todd Fredin, Motiva

Thank you!

---

**Hayly Humphreys**

Office of the Administrator  
U.S. EPA

---

**From:** Shiffman, Cari  
**Sent:** Wednesday, May 29, 2019 4:03 PM  
**To:** Humphreys, Hayly <[humphreys.hayly@epa.gov](mailto:humphreys.hayly@epa.gov)>  
**Cc:** Starfield, Lawrence <[Starfield.Lawrence@epa.gov](mailto:Starfield.Lawrence@epa.gov)>  
**Subject:** RE: Compliance Screen- American Petroleum Institute

Hayly,

Patrick is recused for matters related to API, so I am cc'ing Larry Starfield instead.

*Includes enforcement sensitive information.*

We have an ongoing enforcement action against BP Husky for Clean Air Act violations at their refinery in Toledo, Ohio. We also have several ongoing CERCLA cases involving ARCO. We recently lodged a settlement with Phillips 66 to resolve Clean Air Act violations in Illinois. The Department of Justice filed a motion to enter the consent decree in December, but we are still waiting on the court to enter the settlement. In April we finalized an administrative settlement with Phillips 66 in Montana for flaring violations. There are no ongoing enforcement which our immediate office is aware of for American Petroleum Institute. A full compliance screen—which would involve regional enforcement staff—might identify additional matters. For publicly available past enforcement actions, please see EPA's [Enforcement and Compliance History Online](#).

Thanks,

Cari Shiffman, Chief of Staff  
U.S. Environmental Protection Agency  
Office of Enforcement and Compliance Assurance  
Office: (202) 564-2898 | Mobile: (202) 823-3277

---

**From:** Humphreys, Hayly  
**Sent:** Tuesday, May 28, 2019 3:48 PM  
**To:** Shiffman, Cari <[Shiffman.Cari@epa.gov](mailto:Shiffman.Cari@epa.gov)>  
**Cc:** Branning, Hannah <[Branning.Hannah@epa.gov](mailto:Branning.Hannah@epa.gov)>; Traylor, Patrick <[traylor.patrick@epa.gov](mailto:traylor.patrick@epa.gov)>  
**Subject:** Compliance Screen- American Petroleum Institute

Hi Cari,

Would you mind to check the below individuals and organizations for a compliance screen?

*Mike Sommers- American Petroleum Institute*  
*Don Templin- Marathon Petroleum*  
*Bob Herman- Phillips 66*  
*Doug Sparkman- BP*  
*Frank Macchiarola- Downstream, American Petroleum Institute*

Thank you!

---

**Hayly Humphreys**

*Executive Assistant to the Administrator*  
Office of the Administrator  
U.S. Environmental Protection Agency